

NEWTON-WITH-CLIFTON PARISH COUNCIL

Minutes of the council's standing finance committee meeting held on Thursday 1st August 2024 commencing at 7.15 p.m. in Newton-with-Clifton Village Hall. Present: Councillors: Councillor Beverley Duckworth (chairman), Councillors Samuel Baugh, Jennifer C. Benson, Peter Collins, John Kitchen, Janette McCormick, Philip Morgan, Stephen Robinson, Benjamin Stephenson, Christopher Whitworth. Borough/County councillor: None, Police: None. Member of the public: Three

1. APOLOGIES FOR ABSENCE.

An apology for absence was received from Aimee Tombs.

2. DECLARATIONS OF INTEREST.

The chairman reminded members at the commencement of the meeting that any direct or indirect pecuniary, prejudicial, or other interest should be declared in accordance with the requirements of council's Standing Orders and the revised Code of Conduct adopted on 9th November 2012 in compliance with The Localism Act 2011. Councillor Beverley Duckworth (chairman) formally Declared an Interest relating to the Friends of Newton Community Park (FoNCP) agenda items and would not participate in the discussion or any voting thereon. Councillor Mrs. J. McCormick formally Declared an Interest with regard to any finance related Friends of Newton Community Park (FoNCP) matters and would not participate in the discussion or any voting thereon. Councillor Benjamin Stephenson formally Declared an Interest, relating to any Newton-with-Clifton village hall committee agenda items and would not participate in the discussion or any voting thereon. Councillor Christopher Whitworth formally Declared an Interest, relating to any Newton-with-Clifton village hall committee agenda items and would not participate in the discussion or any voting thereon.

3. FINANCE AND ACCOUNTS.

a) Approve invoices for payment.

List 1

The chairman referred to this item and it was Proposed, Seconded and **RESOLVED** that the following invoices &c be paid.

HSBC	Account maintenance & transaction charges 31st May 2024 to 29th June 2024.		£8.00
Paul Gregory T/A Acer Contracts	Grass cutting operations June 2024.	£975.00	
	Horticultural features operations June 2024.	£912.20	
		Vat £377.44	£2264.64
Yu Energy Retail Limited	Christmas trees festive lighting electricity charges 01/07/24-31/07/24.	£12.05	
		Vat £0.60	£12.65
Lancashire Environmental Fund	Third Party Contribution - Friends of Clifton park project		£4,180.00
			<u>£6,465.29</u>

ii) Invoices submitted at meeting.

None

b) Consider quarterly finance report.

Chairman referred to the report and it was agreed Friends of Newton Community park (FoNCP) was required to provide an update of recently completed projects where council had accepted responsibility for future maintenance and where FoNCP consider items have asset value. Subsequently it was Proposed, Seconded and **RESOLVED** council approve the quarterly finance report and statements.

Meeting closed at 20:30hrs.

Chairman

5th September 2024