

**Minutes of the
Burton-in-Lonsdale Finance Committee Meeting
7.30pm, Thursday 13th April 2023
in the Village Hall, Burton in Lonsdale**

Present: Parish Councillors: Peter Thompson, David Taylor (Chair), Ian Wardle
No members of the public attended

The Clerk was in attendance

The chair stated that the meeting would be recorded; members of the public may record the meeting if they wish.

- 1/2023** **Apologies**
a) No apologies were received
- 2/2023** **Code of Conduct and Declaration of Interests**
None
- 3/2023** **Public Statements and Questions**
No members of the public present
- 4/2023** **Annual Accounts 1st April 2022 – 31st March 2023**
Councillor Taylor presented the review of accounts for the year to 31.3.23 and the audit and Annual Return procedures -
a) Annual Governance and Accountability Return Part 3 was presented for consideration and approval -
• Section 1: Annual Governance Statement
• Section 2: Accounting Statements year ended 31st March 2023
• Annual Governance and Accountability Return: signing of Accounting Statements
• Public Rights: suggested inspection dates (30 working days including the first 10 working days of July); web publication date
b) Risk Assessments Review (physical and financial) was considered; insurance cover recommendation for 2023-24 – the current insurance cover runs to June 2023 and will be reviewed before renewal
- 5/2023** **Recommendations to full Council**
Resolved -
a) To recommend the 2022-23 annual accounts without amendment(s) be agreed, subject to the internal audit
b) To propose to full council the items in 4a) above.
c) To submit AGAR Return 2022/23 Part 3 to internal auditor
d) To recommend the risk assessment findings without amendments, and any subsequent amendments to insurance cover.
Resolved
To review insurance provision for the period 1st June 2023 to 31st May 2024 at 18th May Full Council Meeting
- 6/2023** **Finance for April 2023**
a) Bank balances, including receipts since statement date
b) Payments of budgeted and non budgeted items April 2023
Resolved – to carry these items forward to Full Council Meeting on 20th April 2023
- 8/2023** **Date & time of forthcoming meetings**
20th April 2023: Full Council Meeting
11th May 2023: Annual Parish Meeting
18th May 2023: Annual Parish Council Meeting; Full Council Meeting

The meeting closed at 8.05 pm

Signed

Dated

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