

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 29<sup>TH</sup> MAY 2025 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, **COMMENCING AT 7:30PM.** 

**PRESENT** (For all of part of the meeting): Cllr Dunn (Vice Chairman); Cllr Bloor and Cllr Walters (Deputising for Cllr Plant).

**IN ATTENDANCE:** Revd Mr Lennon (Chief Officer and RFO).

**PUBLIC PARTICIPATION:** No members of the public were in attendance.

## **MINUTES**

7/25F**APOLOGIES** were received from Cllr Plant (away) and Cllr Meakin (work).

**RESOLVED** to accept the reasons for absence.

**PROPOSED** Cllr Bloor SECONDED Cllr Dunn. On being put to the vote, the Resolution carried unanimously.

There were no **DECLARATIONS OF INTEREST.** 8/25F

9/25F There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER

THE LOCALISM ACT 2011.

FINANCIAL REGULATIONS. 10/25F

**RESOLVED** to recommend the revised Regulations to the Full Council.

PROPOSED Cllr Dunn **SECONDED** Cllr Bloor. On being pit to the vote, the Resolution carried unanimously.

BUSINESS STATEMENT. 11/25F

**RESOLVED** to recommend the revised Statement to the Full Council.

PROPOSED Cllr Dunn **SECONDED** Cllr Walters. On being pit to the vote, the Resolution carried unanimously.

12/25F INVESTMENT STATEMENT.

**RESOLVED** to recommend the revised Statement to the Full Council.

PROPOSED Cllr Dunn **SECONDED** Cllr Bloor.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE: 5<sup>TH</sup> JUNE 2025

On being pit to the vote, the Resolution carried unanimously.

## **13/25F DATE OF NEXT MEETING** to be 13<sup>th</sup> November 2025.

Meeting closed at 8:14pm.