

KIRKBURTON PARISH COUNCIL

MANAGEMENT & FINANCE COMMITTEE

MINUTES OF THE MEETING ON 21 MARCH 2019 AT SHEPLEY LIBRARY

Present: Cllr J Taylor in the Chair
Cllrs B Armer, S Beresford, R Bray, P Brook, J Cowan and M Sykes.
Officer in attendance: Mrs A Royle

<p>Apologies were received from Cllrs R Barraclough and L Holroyd, the apologies for which were accepted. Cllrs R Franks and K Dunn were absent.</p> <p>No declarations of interest were made.</p> <p>No members of the public wished to address the Committee.</p> <p>Resolved: To hold the meeting in the public session.</p> <p>Members reviewed the Council's existing insurance cover, and considered if any amendments were required.</p> <p>Recommendation: To maintain the Council's existing insurance cover.</p> <p>Members noted the Council's Financial Regulations and considered if any amendments were required.</p> <p>Recommendation: To confirm the existing Financial Regulations without amendment.</p> <p>Members considered the remit for the Internal Auditor for the year ending 2019.</p> <p>Recommendation: To confirm the Internal Auditor and remit for the year ending 2019.</p> <p>Members considered the Budget Analysis Statement covering the period 1 April 2018 to 28 February 2019.</p> <p>Recommendation: To make the following virements: £100 from the Chairman's Allowance to Postage & Petty Cash £12,500 from General Grants to Village Centre Improvements Allocated Reserves £5,000 from General Grants to General Grants Allocated Reserves</p> <p>Recommendation: To adopt the Budget Analysis Statement subject to the above amendments.</p> <p>Members considered the new NALC Model Standing Orders and noted the changes to the Council's existing Standing Orders.</p> <p>Recommendation: Not to adopt the new NALC Model Standing Orders but to maintain the Council's existing Standing Orders.</p> <p>The Chairman thanked everyone for their attendance and then closed the meeting.</p>	<p>MF28 Apologies and Declarations of Interest</p> <p>MF29 Public Participation</p> <p>MF30 Admission of the Public</p> <p>MF31 Insurance</p> <p>MF32 Financial Regulations</p> <p>MF33 Internal Auditor</p> <p>MF34 2018-19 Accounts / Budget</p> <p>MF35 NALC Model Standing Orders</p>
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