



## Radcliffe on Trent Parish Council

The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB  
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**Minutes of the meeting of the Finance and General Purposes Committee which was held on Tuesday 3rd June 2025 commencing at 19.00 in the Radcliffe Room, The Grange, Vicarage Lane, Radcliffe-on-Trent, Nottingham NG12 2FB.**

### Members Present:

Cllr Lesa Gilbert	Cllr Oliver Furniss	Cllr Harry Curtis
Cllr Irene Dovey	Cllr Matt Douglas	Cllr Anne McLeod
Cllr Oli Bere	Cllr Troy Jenkinson (arr 7.14)	
Cllr Sue Clegg		

Also present:	2 members of the public and Cllr A McKensie (non-voting)
Staff present:	Joe Pope (BOM) and Hayley Gandy (Interim Clerk)

	<b><u>Chair's Welcome</u></b> Welcome to the Finance and General Purposes meeting, the key points for tonight are to look at the Annual Governance and Accounting Report (AGAR)
Open Forum	<b><u>Open Forum</u></b> No comments
FGP26-001	<b><u>Apologies for absence</u></b> Cllrs Mills, Tomlinson and Farnsworth - accepted
FGP26-002	<b><u>Declaration of members interests and dispensation from non-participation</u></b> None
FGP26-003	<b><u>To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2)</u></b> None
FGP26-004	<b><u>To approve the minutes of the meeting held on 15th April 2025</u></b> The Committee resolved unanimously to approve the minutes of the meeting held on 15th April 2025
FGP26-005	<b>To receive the following finance documents: -</b> A. <b><u>To approve the Bank Reconciliations for April 2025</u></b> The Committee resolved to unanimously approve the bank reconciliations for April 2025 B. <b><u>To approve the payments listings for April 2025</u></b>

	<p>The Committee resolved to unanimously approve the payment listing for April 2025</p> <p>C. <b><u>To note the transactions listings for April 2025</u></b> Noted. The committee queried the utility costs especially with regard to the water utility and wished to have these renewed.</p> <p>D. <b><u>To note bank balances</u></b> Noted</p>
FGP26-006	<p><b><u>To receive the 2024-2025 end of year report</u></b> Received</p>
FGP26-007	<p><b><u>Annual Governance and Accountability Return</u></b></p> <p>a) <b><u>To consider the Annual Governance statement and recommend appropriate answers to Full Council</u></b> The committee resolved unanimously to answer yes to questions 1- 8 with 9 being n/a. <a href="#">Evidence provided</a> and recommend approval at Full Council</p> <p>b) <b><u>To consider the Annual Accounting statement recommending approval to Full Council</u></b> The committee resolved unanimously to recommend approval to Full Council with the amendment of balance carried forward to be £302,433</p> <p>c) <b><u>Exercise of Public Rights - to note the exercise of Public Rights and Publication of the unaudited Annual Governance and Accountability Return will commence on 5th June until 16th July 2025</u></b> The committee noted the dates for public rights and publication and recommend to Full Council</p>
FGP26-008	<p><b><u>To consider Internal Audit report if received</u></b> - not received - deferred</p>
FGP26-009	<p><b><u>To note the receipt of CIL</u></b> The committee noted that CIL money has been received in the sum of £159,949.45.</p>
FGP26-010	<p><b><u>To receive any items for notification to be included on a future agenda – for information only</u></b> Invoices for payment policy</p>
FGP26-011	<p>To <b>note</b> the date and time of the next <b>Finance and General Purposes Committee</b> meeting on <b>24th June 2025</b> commencing at <b>19:00</b> in the <b>Radcliffe Room, The Grange, Vicarage Lane, Radcliffe on Trent, Nottingham, NG12 2FB.</b> <b>Noted</b></p>

The meeting closed at 8.00pm

Signed as a true record of the Meeting: \_\_\_\_\_

Dated \_\_\_\_\_

Presiding chair of approving meeting