

# OSBALDWICK PARISH COUNCIL

## Minutes of the Osbaldwick Parish Council Finance Committee Meeting held at St Thomas's Church on Monday 30<sup>th</sup> October 2023 at 6.30pm

Present from Parish - Cllr M Warters, Cllr W Maddock, Cllr H Ripley, Cllr Eiloart & Cllr K Lamb.

### 1. Apologies for Absence

None.

### 2. Declaration of Interests

Nothing declared.

### 3. Minutes

It was proposed, seconded, and agreed that the minutes of the Finance Committee meeting held on Monday 23<sup>rd</sup> October 2023 were a true account of what happened during the meeting and were therefore duly approved and signed by the Chairman.

### 4. Update on the Village Hall Renovation Project

Cllr Warters said the builders were ready to push through the archways to the new room. The Acrows were available and had been bought at an excellent price from Selco. A date stone is being prepared by Minster Stone masons.

### 5. Finance

5.1. The Clerk submitted the following accounts for payment by BACS:-

Selco Builders	Village Hall Renovation materials	£423.72
A1 Plant & Haulage	Supply of sand and stone	£381.60
Rock & Stone Ltd	Supplies	£160.15
Flatford Ltd	Collection of Beam	£90.00

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the dual authorisation process with Cllr Ripley approving all payments submitted.

5.2. No accounts were submitted and approved for payment by cheque.

5.3. The following invoices that were received after the production of the agenda were discussed and approved for payment:-

Jewsons	Village Hall Renovation materials	£342.26
Selco Builders	Village Hall Renovation materials	£261.00
Selco Builders	Village Hall Renovation materials	£1044.00
Selco Builders	Village Hall Renovation materials	£104.40
YBS Properties	Labour	£2160.00
York Handmade Bricks	Bricks	£393.12

5.4. No income was received.

5.5. Any other urgent request – Nothing noted.

**6. Additional Items for Next Agenda**

Nothing noted.

**7. Date of Next Meeting**

The next Finance Committee meeting to be held on Monday 6<sup>th</sup> November 2023 in St Thomas's Church @ 6.30pm.