OSBALDWICK PARISH COUNCIL

Minutes of the Osbaldwick Parish Council Finance Committee Meeting held at St Thomas's Church on Friday 7th February 2025 at 6.30pm

Present from Parish - Cllr M Warters (Chairman), Cllr W Maddocks, Cllr K Lamb & Cllr J Starzynski.

<u>1. Apologies for Absence</u>

Cllr H Ripley.

2. Declaration of Interests

Nothing declared.

3. Minutes

Minutes of the meetings held on the Tuesday 6th August were approved.

4. Update on the Village Hall Renovation Project

The upstairs is practically complete. Skylight is finished. Deans garden centre have offered to donate some house plants.

5. Finance

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

Parish Council Invoices:-				
Mark Starzynski	Newsletter Printing	£460.00		
Village Hall Invoices:-				
JC Plumbing	Village Hall Renovation Project	£500.00		

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. The following invoices that were received after the production of the agenda were discussed and approved for payment. Note - Since the finance meeting was held, but no general PC one, the following payments were also authorised from the PC funds:-

Parish Council Invoices:-None.

Village Hall Invoices:-

Selco	Village Hall Renovation Project	£341.34	BACS
Selco	Village Hall Renovation Project	£760.85	BACS

5.3. No income was received.

5.4. Any other urgent request – Nothing noted.

<u>6. Additional Items for Next Agenda</u> Nothing noted.

7. Date of Next Meeting

No future meeting arranged.