Loggerheads Parish Council
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Minutes of the **Finance and General Purposes Committee** meeting of **Loggerheads Parish Council** held at **7pm on Monday 14 April 2025** at the Loggerheads Community Fire Station.

Minutes

Present: Chairman Lee, Cllr Swetman, Cllr Swan, Cllr Roberts, Cllr Fox, Cllr Hogkins, Cllr Wellard, Cllr Sheard, Cllr Love.

1. To receive and consider apologies for absence

   Cllr Beales, Cllr Butterworth

2. To note declarations of Members' interests – None to report.

3. To approve and sign the minutes of the Finance and General Purposes Committee meeting held on Monday 10 March 2024

   Proposed – Cllr Hodkins
   Seconded – Cllr Roberts
   Unanimous

4. Public Question Time
   No members of the public were present.

5. To authorise the list of payments for April
   Proposed Cllr Fox
   Seconded Cllr Roberts
   Unanimous

6. To note the bank reconciliation for March 2024 (year-end)
   Chairman Lee proposed the reserves for next year

   1K – Library
   16K – 2025/26 for playground (15K also included from 24/25)
   4k – Elections
   17.5K – LV1
   Contingency fund 25K
   General Reserve 47.636K

   Cllr Swetman proposed that this is sent to the Full Council
   Cllr Fox Seconded
   Unanimous.

7. To note the annual internal audit report

   The Councillors considered the report and discussed the No's on the report. The Clerk gave information as to how the improvements were being made.

8. To note Annual Governance Statement.
   Noted and will be approved by full council

9. To note the Annual Accounting Statement.
   Noted and will be approved by full council

10. S137 Loggerheads & Ashley Community Events
    The Councillors discussed the application the finance committee would recommend to Full Council to approve the grant of £490.
    Proposed Cllr Swetman
    Seconded Cllr Swan
    Unanimous.

11. Date of next meeting –12.05.2025