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 12 May 2025** at the Loggerheads Community Fire Station.

Present: Chairman Lee, Cllr Wellard, Cllr Beales, Cllr Swetman, Cllr Lee, Cllr Roberts, Cllr Sheard, Cllr Swan, Cllr Love, Cllr Butterworth, Cllr Fox, Cllr Hodgkins

1. **To elect a Chairman**

   Cllr Swetman proposed for Cllr Lee Seconded by Cllr Wellard

   Unanimous

   To elect a vice chairman

   Cllr Lee proposed Cllr Beales

   Seconded Cllr Hodgkiss

   Unanimous

2. **To receive and consider apologies for absence.**

   None to report.

3. **To note declarations of Members'** interests
   None to report

4. **To approve and sign the minutes of the Finance and General Purposes Committee meeting for April 2025**
   Proposal Cllr Swan
   Seconded Cllr Love
   Unanimous

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

6. **To authorise the list of payments for May**
   Proposed Cllr Swetman
   Seconded Cllr Wellard
   Unanimous.

7. **To note the internal audit report discussed at the previous meeting and make actions to rectify any items needed.**
   VAT Claims were now underway, the Public Rights would be rectified and the asset register had been restated and was a work in progress.

8. To authorise the signing of the Annual Governance Statement – This was done at Full Council in May
9. To authorise the signing of the Annual Accounting Statement – This was done in May

10. To note the letter from Kim Squires Internal Audit Services and to appoint for the following financial year.
    Noted and authorised in Full Council

11. To note the YTD and projected figures from Cllr Lee
    Cllr Lee presented the accounts for the year.

12. To set the reserves and authorise the movement of funds from the Unity Trust current account to the CCLA account.

RING FENCED	**£**
LIBRARY	1,000.00
LVI	17,500.00
PLAY AREAS	31,000.00
EAR MARKED	
ELECTIONS	4,000.00
CONTINGENCY	25,000.00
GENERAL	30,653.32
	109,153.32

Cllr Beales proposed that the Clerk transfer £104000 to the CCLA account which could be drawn down on a regular basis to the current account Seconded by Cllr Swetman.

13. Date of next meeting – 09.06.2025