

**MINUTES**  
**FINANCE & RESOURCES COMMITTEE**  
**TUESDAY 2<sup>nd</sup> May 2023**

**ATTENDANCE:**

P	Councillor D. Baverstock	P	Councillor N. Gwynne
-	Councillor J. Cairney	P	Councillor J. Parker
P	Councillor J. Critchley(Chair)	P	Councillor S. Wilkinson
P	Councillor I. Culley		

**In the Chair:** Cllr. J. Critchley

**Clerk:** Judith Giles

**Public:** 0

**1. Apologies**

None

**2. Declarations of Interests**

None

**3. Minutes**

- i) To receive the Finance & Resource Committee Meeting Minutes of 28<sup>th</sup> February 2023

**PROPOSED:** Councillor D. Baverstock

**SECONDED:** Councillor S. Wilkinson

**CARRIED**

ii) **Matters Arising**

None

**4. Public Participation**

None

**5. Town Hall Income**

The Chief Officer reported Town Hall bookings for 2022-23 continue to be on the increase. The Committee thanked the Events Manager.

**6. Finance Report 2020/21**

The Chief Officer presented Month 12 to the Committee. A couple of queries were raised with regards to the payments sheet which the Chief Officer explained.

**7. Salaries Breakdown Summary for 2022/23**

Noted.

**RESOLUTION NO. 23/42**

It was **RESOLVED** to discontinue the Salary Breakdown Summary as it is reported in Financial Monthly Reports.

**PROPOSED:** Cllr. N. Gwynne

**SECONDED:** Cllr. J. Parker

**CARRIED**

**8. Fixed Asset Register – 31<sup>st</sup> March 2023**

**RECOMMENDATION:** to recommend to Full Council approval of updated Fixed Asset Register – 31<sup>st</sup> March 2023

**RESOLUTION NO. 23/43**

It was **RESOLVED** to recommend to Full Council approval of updated Fixed Asset Register – 31<sup>st</sup> March 2023

**PROPOSED:** Councillor S. Wilkinson

**SECONDED:** Councillor J. Parker

**CARRIED**

**9. Romsey Town Council Year End Accounts for 2022-23**

**RECOMMENDATION:** to recommend to Full Council approval of Year End Accounts for 2022-23

**RESOLUTION NO. 23/44**

It was **RESOLVED** to recommend to Full Council approval of Year End Accounts for 2022-23

**PROPOSED:** Councillor J. Parker

**SECONDED:** Councillor D. Baverstock

**CARRIED**

**10. Romsey Extra Parish Council Year End Accounts for 2022-23**

**RECOMMENDATION:** to recommend to Full Council approval of Year End Accounts for 2022-23

**RESOLUTION NO. 23/45**

It was **RESOLVED** to recommend to Full Council approval of Year End Accounts for 2022-23

**PROPOSED:** Councillor J. Parker

**SECONDED:** Councillor D. Baverstock

**CARRIED**

**11. Romsey Town Council Final Internal Audit – 31<sup>st</sup> March 2023**

**RESOLUTION NO. 23/46**

It was **RESOLVED** to recommend to Full Council approval of Romsey Town Council Final Internal Audit – 31<sup>st</sup> March 2023

**PROPOSED:** Councillor J. Parker

**SECONDED:** Councillor N. Gwynne

**CARRIED**

Cllr. J. Critchley congratulated the Chief Officer and her staff for a very good Audit Report.

**Romsey Town Council/Romsey Extra Merger**

The Chief Officer reported the merger is now complete, except for a few outstanding financial matters which Cllr. J. Parker is currently sorting.

**Grants**

**RESOLUTION NO. 23/47**

It was **RESOLVED** to grant the Romsey Carnival Committee £400 towards the King's Coronation Street Party

**PROPOSED:** Councillor D. Baverstock

**SECONDED:** Councillor S. Wilkinson

**CARRIED**

**Meeting Ended: 8.29p.m.**