



## Kimberley Town Council

Minutes of a meeting of the **Finance Committee** held on **Thursday 16<sup>th</sup> November 2023**, in the Parish Hall starting at 7.00pm.

**Present:** Cllr S Cunney                      Cllr N Doherty                      Cllr J Dymond - Chair  
Cllr P Saunders  
Council Officers: J Robertson - Responsible Finance Officer  
Members of the Public: None

- F/23/025        **Apologies for Absence**  
Apologies for absence were received from Cllr I Forrester, Cllr T Mason, Cllr M Morris and Cllr T Rood.
- F/23/026        **Declarations of Interest**  
None declared.
- F/23/027        **Minutes of Finance Committee**  
The minutes of the Finance meeting 18<sup>th</sup> October 2023, having been circulated to all Councillors, were taken as read and noted. The meeting adopted the minutes as a true and accurate record and they were signed by the Chair.
- F/23/028        **Public Question Time**  
None declared.
- F/23/029        **Budget 2024-2025**  
The first draft of the budget was discussed line by line. A few amendments have been made and there are still some figures to be added once finalised. The Responsible Finance Officer to make amendments and produce the second draft to be taken to the Full Council meeting on the 30<sup>th</sup> November 2023.
- F/23/030        **Review of Statement of Internal Control**  
Cllr S Cunney to meet with the Responsible Finance Officer to go through this statement ready for the next Finance meeting where it can be approved ready for adopting at a Full Council meeting before 31<sup>st</sup> March 2024.

F/23/031 **Review of Fixed Asset and Valuation Policy**  
RFO to make a couple of amendments. Amended policy will be taken to the Full Council meeting on the 30<sup>th</sup> November 2023 for adoption.

F/23/032 **Dates of Next Meetings**  
Full Council - Thursday 30<sup>th</sup> November 2023  
Events - Thursday 4<sup>th</sup> January 2024  
Estates and Environment - Thursday 11<sup>th</sup> January 2024  
Finance - Thursday 18<sup>th</sup> January 2024

F/23/033 **Exclusion of Public and Press**  
**RESOLVED** that, under Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information.

**No Excluded Items.**

There being no further business, the Chair thanked Councillors for their contributions and closed the meeting at 21.05.