

**Minutes of the meeting of The Finance and General Purpose Committee of Warborough Parish Council
Wednesday 28th September 2022 7.30 pm**

Present:

Cllr Jonnie Bradshaw (JB)
Cllr Richard Pullen (RP)
Cllr Michael Herbert (MH)
Bryony Ringsell – Clerk/RFO (BR)

- 2022/011 **To accept apologies and reason for absence**
Apologies from councillor Nigel Meadows
- 2022/012 **To review year to date figures against budget**
Figures discussed. No areas of concern, all spending in line with forecast
- 2022/013 **Review of Financial Regulations**
Financial Regulations circulated, clerk to contact OALC re any changes recommended from NALC
- 2022/014 **Review of Standing Orders**
Standing Orders circulated, clerk to contact OALC re any changes recommended from NALC
- 2022/015 **Set proposed Budget for 2023-2024**
Budget set, to be circulated for approval at full council meeting
- 2022/016 **To review Asset Register**
Asset register reviewed, to be presented at full council meeting
- 2022/017 **To review Risk Assessment**
Risk assessment reviewed, to be presented at full council meeting
- 2022/018 **Review existing contractors**
All existing contractors reviewed and found acceptable
- 2022/019 **Review existing salaries**
Clerk to have performance/pay review in 2023