

FARNHAM ROYAL PARISH COUNCIL

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MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF FARNHAM ROYAL PARISH COUNCIL HELD ON WEDNESDAY 14 JULY 2021 AT 10.00AM AT FARNHAM COMMON VILLAGE HALL

Present

Paul Rowley (Chairman)
Marilyn Rolfe
Richard Thomas

21/19/FC Apologies for absence

Bob Milne

21/20/FC To approve minutes of the meeting held on 16 June 2021

The minutes of the meeting were **confirmed** as a true and accurate record and they were then signed by the Chairman.

21/21/FC Matters arising from previous minutes not covered elsewhere on the agenda

None

21/22/FC To review the quarterly management accounts to 30 June 2021

The Chairman asked those present whether they had had an opportunity to review the quarterly management accounts previously circulated. Those present confirmed they had. The management accounts and accompanying notes were discussed and it was agreed to recommend their acceptance at the July 2021 parish council meeting.

21/23/FC To consider amendments to the Finance Regulations

The Chairman asked those present whether they had had an opportunity to review the proposed amendment to the Finance Regulations previously circulated. Those present confirmed they had. The proposed amendment was discussed and it was agreed to recommend that the amended Finance Regulations were adopted at the July 2021 parish council meeting.

21/24/FC To consider amendments to the Asset Register

The Chairman asked those present whether they had had an opportunity to review the proposed depreciation strategy previously circulated. Those present confirmed they had. The proposed strategy was discussed and it was agreed to recommend that the depreciation strategy was adopted at the July 2021 parish council meeting.

21/25/FC Any other business

None

21/26/FC Date and time of next meeting:

The meeting closed at 11.00am. The next meeting is 13 October 2021 at 10.00am at Farnham Common Village Hall.

Signed as a true record of the meeting:-

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Chairman