

**Minutes of the Finance and General-Purpose Committee of Trowell Parish Council held at Trowell Parish Hall,
Tuesday 24th June 2025 commencing at 7.30pm.**

Present: John Doddy, Martin Follows, Thomas Hall and Don Pringle.

In attendance: Jane Murden (Clerk/RFO)

| Item Ref | Description |
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| FGP-001/25 | Chairman's Welcome. The chair welcomed members to the meeting and thanked them for coming. |
| FGP-002/25 | Apologies for Absence. No apologies for absence were received. |
| FGP-003/25 | Declarations of Interests. Councillors were reminded of their obligation to declare any interests in respect of items on the agenda. These are to be recorded as follows: a) Pecuniary interests – none received. b) Other registerable interests – none received. c) non-registerable interests – JD declared interest in agenda item FGP-007/25 |
| FGP-004/25 | Minutes. Councillors reviewed and approved the minutes as a true record of the business conducted at the meeting held on Tuesday 25 th June 2024. |
| FGP-005/25 | To Consider the Budget Review. Councillors reviewed the Council's financial position against the approved budget. The current income and expenditure were examined, and variances were noted. No significant issues were identified. |
| FGP-006/25 | To Review the Council's Reserves Position. A report was received on the Council's earmarked reserves. Members considered the recommendation and approved to only move income budget at the end of the financial year. |
| FGP-007/25 | To Consider the Funding Source for the New Boiler System. Members discussed potential funding options for the new boiler system, including budget allocations, earmarked reserves, and the possibility of external funding. Members approved the recommendation to full council that should outside funding not be secured, the expenditure may be met from a number of budget headings, as agreed by members of the committee. |
| FGP-008/25 | Confirm the Date of the Next Meeting Councillors noted that the next meeting of the Finance and General Purposes Committee will be held on Tuesday 23rd September 2025 at 7.30pm in Trowell Parish Hall. |

Meeting closed at: 9.08pm

Signed

Date