

Curtlee Hill, Wootton, Northampton, NN4 6ED  
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Minutes of the **Finance Committee** Meeting held on **Monday 5<sup>th</sup> June 2023** at 7:00pm at Wootton  
Community Centre

**Present:** Chairman Cllr Fisher, Cllr M Batson, Cllr Thakarar & Cllr A Derham  
**Also present:** T Charteress (Parish Clerk)

Item No.	
014/23	<b>To elect a Chairman of the Finance Committee</b> <b>RESOLVED:</b> Cllr Derham was elected as Chairman of the Committee
015/23	<b>To receive apologies</b> There were no apologies
016/23	<b>To receive declarations of interest.</b> There were no declarations of interest
017/23	<b>To approve the minutes of the Committee meeting held on Monday 6<sup>th</sup> March 2023</b> <b>RESOLVED:</b> to approve the minutes of the meeting held on Monday 6 <sup>th</sup> March 2023
018/23	<b>To agree the Terms of Reference for approval at full Council</b> <b>RESOLVED:</b> To agree the Terms of Reference Members agreed to review the Financial Risk Assessments in September
019/23	<b>To receive the Budget vs Actuals, report for discussion</b> Members received the report: <b>NOTED:</b> The council is on budget for most budget lines apart from Mowing & Utilities. The delay in the land transfer from David Wilson Homes will have an impact on the playground project
020/23	<b>To note the date of the next meeting:</b> 4 <sup>th</sup> September 2023
	<b>Close:</b> The meeting closed at 20.01pm

Signed \_\_\_\_\_

Date \_\_\_\_\_