

## WOODBIDGE TOWN COUNCIL

Minutes of an **on-line** meeting of the **FINANCE COMMITTEE** held on **TUESDAY 23<sup>RD</sup> MARCH 2021** at **6pm**

### Councillors:

Present: S Bale, P Gillard, G Holdcroft, E O’Nolan, R Sanders, M Sutton and C Walsh

Absent without

Apologies: M Sylvester

In Attendance: Locum Town Clerk and Locum Deputy Town Clerk

*Action*

#### 970. APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 971. TO RECEIVE DECLARATIONS OF INTEREST

No Members declared any interest in matters on the agenda.

#### 972. TO CONSIDER REQUEST FOR DISPENSATIONS

There were no requests from Councillors with a pecuniary interest in an item on this Agenda for a dispensation.

#### 973. TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 23<sup>RD</sup> FEBRUARY 2021

The Committee received and approved the signing of the minutes of the meeting 23<sup>rd</sup> February 2021 as a true record.

#### 974. PUBLIC QUESTIONS

There were no members of the public present.

#### 975. TO AGREE THE PRINCIPLES FOR EARMARKING UNSPENT MONIES AS AT 31<sup>ST</sup> MARCH 2021

The Committee noted that was going to be a year end surplus in the accounts, together with net commitments estimated at £53,000. The Committee agreed to earmark any surplus in the 2020/2021 accounts towards these future

commitments, with any further balance being allocated to long-term maintenance.

976. TO RECEIVE AN UPDATE (IF AVAILABLE) ON THE ELMHURST PARK AND KINGSTON FIELD CHARITIES AND AGREE A WAY FORWARD

The Committee noted that replies were still awaited from the Charity Commission on the Elmhurst Park and Kingston Field charities, but that the overdue Annual Returns had been submitted.

977. CLOSURE

The meeting was closed at 7.12pm.

Councillor Sutton  
Chair