**RINGSTEAD PARISH COUNCIL**



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**Minutes** of the **Meeting** of Finance Advisory Committee

held on Weds 5th June 2024 at 1830 hrs

 07.08.2024

Present: Cllr G Slack Cllr I Grant Cllr T Knight

In Attendance: Ms L Ritchie (Clerk to the Council)

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|  |  | **Action** |
| **RPC\_FAC493****RPC\_FAC/494****RPC\_FAC/495****RPC\_FAC/496****RPC\_FAC/497****RPC\_FAC/498****RPC\_FAC/499** | **Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).****RESOLVED** No members of the public in attendance.**To Receive and approve apologies for absence.****RESOLVED** Apologies for absence received from Cllr R Phillips..**To receive Declarations of Interest under the Council’s Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).****Previous minutes/actions.****RESOLVED** Previous minutes approved, to be published.**Spot Checks (invoices/payments etc.)****RESOLVED –**Spot checks carried out all payments order. Remove RP expenses payment for £25 and Colson and Loaring payment for £2700 as these are duplicatesTo be added second purchase from the Defib Pad at £249.91**Approve Submitted Invoices****RESOLVED-** Only one payment for approval, concern raised by clerk that there may have been invoices sent in when clerk on leave w/c 27 th July. To put as additional appendix A on main meeting agenda if needed..Caretaker salary payment to be approved at ordinary meeting**Close**. Meeting closed at 1843 hrs.**Date of next meeting Weds 4th Sept 2024.** |  |
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