**Minutes of Sproughton Parish Council Finance Committee held via Zoom on Monday 29th June 2020 at 19:00pm.**

**ATTENDEES:** Cllr Curl, Powell and Maxwell. Kirsty Webber (Clerk)

**AGENDA:**

1. **OPENING INCLUDING PUBLIC FORUM**
   1. Nothing to report.

**2. APOLOGIES**

2.1 Cllr King

1. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
2. **MINUTES**
3. Councillors to consider and approve the minutes of the Parish Council Finance Committee Meeting Monday 4th May 2020

4.1.1 All Cllrs agreed the minutes from the 4th May 2020

1. Review of actions from previous minutes.
2. **FINANCE**
3. Cllrs to discuss and review end of year accounts 19/20, AGAR and variances.

5.1.1 Cllrs discussed the variances and reviewed and discussed the end of year accounts and AGAR. All Cllrs agreed that the updates for the variances be sent to SALC. Cllrs agreed that some clarification was needed on the end of years accounts and agreed that a zoom meeting with SALC should be held to discuss.

5.1.2 Action: Clerk to send Variances to SALC and arrange Zoom meeting.

**6. TO AGREE TIME, DATE AND PLACE OF NEXT FINANCE MEETING**

6.1 TBC

1. **ITEMS FOR NEXT MEETING**

7.1 TBC

1. **AOB**

8.1 Nothing to report

1. **CLOSE OF MEETING**

9.1 Meeting closed at 20:18pm

Simon Curl

Chairman, Finance Committee, Sproughton Parish Council.