

Saxilby with Ingleby Parish Council
Finance and Risk Committee Meeting Minutes
18:45pm Wednesday 20 May 2026
Function Room, St Andrews Community Centre, Saxilby, LNI 2LP.

Members Present:

Cllrs Bridge, Shepherd (Acting Chair) and Wheatley

Members Absent:

Cllr Barratt, Crump, Saunders and Waller

In Attendance

Assistant Parish Clerk, Zarina Belk

Members of the public

None.

Meeting

F26/053 1. Note apologies for Absence

Apologies were received from Cllr Crump, Saunders and Waller

F26/054 2. Declarations of Interest: Members were asked to declare the existence and nature of any interests in accordance with the Localism Act 2011, including whether the interest was a Disclosable Pecuniary Interest (DPI), Other Registerable Interest, or Non-Registerable Interest.

None disclosed.

F26/055 3. Dispensations: To consider any dispensation requests submitted in writing to the Proper Officer before or at the start of the meeting.

No new dispensation requests received.

F26/056 4. Approval of Minutes: To approve the notes of the Finance and Risk Committee meeting held on 15 April 2026 as minutes

Having been proposed (Cllr Wheatley) and seconded (Cllr Bridge), it was RESOLVED:
That the minutes of the meeting held 15 April 2026 be approved and signed by the chair,

F26/057 5. Action Log

The log was noted.

Finance

March 2026 Financial Reports (Month 12):

F26/058 6. Review the risk management document and agree to any updates

Deferred.

F26/059 7. Income and Expenditure (FR.4i)

To approve the April 2026 income and expenditure report (FR.4i).
Deferred.

F26/060 8. Verified bank reconciliations and chair to sign the reconciliation and bank statements (FR.2b)

Having been proposed (Cllr Wheatley) and seconded (Cllr Bridge), it was RESOLVED:
To approve the verified bank reconciliations for April 2026 and the chair sign the bank reconciliation and bank statements.

F26/061 9. Financial Reports Income, Payments, and Transfers (FR.5b)

Having been proposed (Cllr Bridge) and seconded (Cllr Wheatley), it was RESOLVED:
To approve the April 2026 income, payments, and transfers (FR.5b).

F26/062 10. Explanations of Variance, Journals and Virements

None received

F26/063 11. To agree to vire funds for the grants budget

Deferred

F26/064 12. To ratify the payment to Fosse Contracts for a MUGA stage payment

Having been proposed (Cllr Wheatley) and seconded (Cllr Bridge), it was RESOLVED:
To ratify the payment to Fosse Contracts for the Muga first stage payment.

F26/065 13. Closed Session. Committee to resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Having been proposed (Cllr Wheatley) and seconded (Cllr Bridge), it was RESOLVED to:
Enter closed session for the following item.

F26/066 12. Outstanding Purchase and Sales Ledger Balances

Update was noted; it was reported that no action required.

19:24 Meeting closed.

Chair: _____

Date: _____