



Wetheral Parish Council
Wetheral Village Community Hall
Wetheral
Carlisle
CA4 8HE

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Chairman – Cllr James White

23rd April 2025

Dear Councillor,

You are summoned to attend a Finance & Grants Committee meeting to be held Thursday 1st May 2025, commencing at 10.00am, in the Wetheral Village Community Hall.

Sue Tarrant
Clerk to the Council

If you are unable to attend, please let me know.

AGENDA

1. Appointment of Chairman

To appoint a Chairman to the Finance & Grants Committee for the ensuing year.

2. Apologies

To receive apologies and approve reasons for absence.

3. Minutes of the Meeting held on 3rd December 2024

To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 3rd December 2024.(E-mailed)

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

5. Request for Dispensation

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

6. Financial Review

(i) To note the bank balances to 31st March 2025

Current Account £14564.13

Deposit Account £91115.44

Cumberland BS £84,588.83

Total in the bank £190,708.31



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7. End of Year Accounts

- (i) To receive the end of year accounts 31st March 2025. AGAR (emailed)
- (ii) To receive the Parish Council reserve amount of £184,350.00 at 31.03.25 (emailed)
- (iii) To note the AGAR and supplementary documents for year ending 31.03.25 will be submitted to Moore the External Auditor on following the AGM of the council.
- (iv) To receive the internal audit of 15th April 2025 and consider the recommendations therein. (emailed)

8. Grant Requests

To consider the following;

- (i) Scotby Cricket Club – new cricket nets, request for £500.

9. Expenditure to consider

- (i) Cemetery extension Phase 1 , £5875.00, Phase 2, £5160.00.
- (ii) Replacement roof for the Scotby timber bus shelter, storm and general wear at £1128.
- (iii) New Christmas tree bases for Great Corby and Cumwhinton @ £373 each. (Previously approved cost to be confirmed)

10. Policy, Procedures & Review.

Annual review of policy, procedures and reviews in accordance to the Council Standing Orders.

- (i) To consider the approval of the Council's bank standing orders and direct debit payments
- (ii) Review of inventory of land and other assets including buildings and office equipment.
- (iii) Confirmation of arrangements for insurance cover in respect of all insurable risks.
- (iv) Review of the Council's and/or staff subscriptions to other bodies.
- (v) Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.
- (vi) To consider the Council's Internal Controls policy 2025.
- (vii) To receive the revised Financial Regulations 2025, with notes to consider at the meeting.

Next meeting September 2025.