

Gill Mason - Clerk and RFO

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**Minutes of the Ingol and Tanterton Neighbourhood Council Finance and Asset Committee held on Wednesday 19th June 2024 at 6.30pm at Tanterton Village Centre.**

Present: Cllr Darby, Cllr Ellison.

One member of the public.

**Open forum**

No issues raised.

**FC31 To receive apologies.**

Cllr Jewell.

**FC32 To approve the minutes of the February Finance Committee Meeting.**

It was resolved that the minutes be approved.

Proposed by Cllr Darby.

Seconded by Cllr Ellison.

**FC33 To consider and approve the purchase of the clerk’s laptop.**

It was resolved that the proposal of purchasing a clerk’s laptop and Microsoft office with a budget of £320.00 be brought to full council for approval.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

**FC34 To complete a mini audit of accounts and review the performance against budget.**

A mini audit was completed by Cllr Ellison and Cllr Darby.

**FC35 To consider and approve the costs for the Cottam Lane bridlepath gate.**

It was resolved that the proposal of purchasing and installing a gate at a cost of £647 plus vat / £280 installation to stop motorcycles accessing the lane be brought to full council for approval.

Proposed by Cllr Darby.

Seconded by Cllr Ellison

**FC36 To consider the grant request from the Friends of Ingol Library.**

It was resolved that the proposal of awarding a grant of £356.64 be brought to full council for approval.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

Meeting closed at 6.52pm.

Press and public are welcome to attend.