

## **FC24/5- 129 Apologies for absence**

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

## **FC24/5- 130 Declarations of Interest**

1. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

## **FC24/5- 131 Minutes**

To resolve to approve as a correct record the notes of the meetings of the Committee held on 9th April 2025 and to authorise the Chair to sign the official minutes.

<https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1499/2024-5-11-fc-draftnotes-9th-april-2025>

## **FC24/5- 132 Clerk's report**

1. To receive a report from the Clerk

## **FC24/5- 133 Transactions for payment**

1. To resolve to agree to recommend to Full Council payment of the list of payments due for April invoices and to review 10 invoices at random to insure transparency.

<https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1517/2025-april-payments-for-authorisation>

## **FC24/5- 134 Financial Statement**

1. To resolve to recommend to Full Council to approve the financial statement as of 30th April 2025

<https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1518/2025-april-financial-statement-30-04-25>

2. To discuss and resolve to agree the way forward with pre-paid credit cards following investigations

*Following investigation, all the pre-paid cards that can be set up*

*by Parish Councils as a legal entity, have a monthly payment fee, for example*

<https://www.soldo.com/en-gb/pricing/>

*By having authorised users on the existing Barclaycard would cost in the region of £32 per card per annum, so a total of £96 per annum. Each card could have an agreed credit limit.*

#### **FC24/5- 135 Review off outstanding receipts**

1. To review the outstanding receipts as of 30th April 2025

#### **FC24/5- 136 Budgets**

1. To review the current budgets as at 30th April 2025 and to recommend any changes to Full Council

<https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1519/2025-april-budget-comparison>

#### **FC24/5- 137 Projects**

1. To review the current projects and to resolve to agree the way forward:

- Tractor Shed - *waiting for fencing contractor - cemetery shed roof has been inspected for asbestos*
- Pump Track - *Open Spaces to resolve to agree the cost of a site inspection*
- Path - *Deputy Clerk to put in second expression of interest in grant funding*
- Bungalow - *PPES to resolve to agree the cost of project manager*
- CCTV - *Clerk meeting with a maintenance company 06-05-25*
- Cemetery Chapels - *surveys complete, ready to apply for funding*

#### **FC24/5- 139 Internal Audit**

1. To discuss and review the Internal Audit

*From the auditor:*

*Apologies, I've not been in touch about your end of year audit. It's been a particularly fraught April which is now finishing with a house move.*

*Thank you for the various documents here. I'll work towards setting up a meeting once I've gone through everything.*

#### **FC24/5- 139 Next meeting**

1. The next meetings of the Committee will be on Wednesday 4th June at 15:30