**QUEENSFERRY COMMUNITY COUNCIL**

**DRAFT DECISIONS OF FINANCE MEETING HELD ON 9th APRIL 2024 AT SANDYCROFT COMMUNITY CENTRE, PHOENIX STREET, SANDYCROFT, CH5 2PD.**

**PRESENT:** Councillors: Mrs. C. Jones (Chair of Finance), Mrs. D. Milner (Vice-Chair), Mr. B. Connah, Mrs. P. Connah, Mrs. K. Perry, Mrs. L. Povey, Mrs. P. Titley, Mr. D. Wisinger

Mrs. C. Hughes – Clerk and Responsible Financial Officer

**16/24 APOLOGIES FOR NON-ATTENDANCE**

Councillors: Mr. M. Hughes, Mrs. S. Salisbury.

**17/24 DECLARATIONS OF INTEREST**

None.

**18/24 MINUTES OF THE ORDINARY MEETING HELD ON 8th JANUARY 2024**

**RESOLVED** – that the draft minutes of the meeting of Finance meeting held on 8th January 2024 be approved as final and confirmed as an accurate record.

**19/24 MATTERS ARISING / ACTION LOG**

**RESOLVED** - Progress against action log noted.

**20/24** **NOTICE BOARD REPLACEMENT**

**RESOLVED** – Replacement notice board to be re-sited in original location outside the Scout Hut. Clerk to circulate confirmed costings and options to Councillors.

**21/24 REQUESTS FOR GRANT PAYMENTS**

**RESOLVED** - £1000 be donated to each request for maintenance of local village halls: War Memorial Institute Queensferry and Sandycroft Community Centre. Request from the Community Flood Action Group for assistance with printing leaflets/posters agreed.

**22/24** **APPROVAL OF ACCOUNTS FOR PAYMENT**

**RESOLVED** – Invoices authorised for payment. A transfer of £5000 to be made from one account to another to pay for invoices received.

**23/24 TO NOTE INCOME RECEIVED**

**RESOLVED** – £50 credit received from HSBC on 27th March (compensation following complaint).

**24/24 INCOME AND EXPENDITURE**

**RESOLVED** – Income and expenditure noted.

 **25/24 TO DISCUSS FUNDING OPPORTUNITIES**

**RESOLVED** – That a funding Task & Finish Group be established to discuss various funding opportunities.

**26/24 DATE OF COUNCIL’S NEXT FINANCE MEETING**

Tuesday 9th July 6.30pm at Sandycroft Community Centre

The meeting opened at 6.40pm and closed at 7.05pm.