

Churt Parish Council

Clerk to the Council

Mrs Dawn Barrow

**Minutes of the Extraordinary Finance Meeting of Churt Parish Council
held on Monday 20 December 2021
at 7.30 pm in the Churt pavilion.**

Present

Churt Councillors: Lisa Martin (Acting Chair), Myra Johnson, Sally Shorthose,
Eunice Burch, Roger Rowe

Surrey County Council: 0
Waverley Borough Council: 0
Clerk to the Council: Dawn Barrow
Members of the Public: 0

EFM2021/01 Acting Chairman's welcome

Cllr Martin welcomed all to the meeting.

EFM2021/02 Present

Cllrs Martin, Burch, Johnson, Rowe and Shorthose

EFM2021/03 Apologies for absence

Apologies were received from Cllr Petty, Law and Raeside

EFM2021/04 Sign off budget and precept requirement for 2022/23 (circulated in advance following finance sub-committee meeting)

Proposed by Cllr Shorthose, **seconded** by Cllr Burch, **all in favour**

EFM2021/05 Sign off RGT return, end of year accounts and Trustees report for year ending 31 March 2021 (circulated in advance, return prepared by Tim Light, internal auditor)

Proposed by Cllr Rowe, **Seconded** by Cllr Burch, **all in favour**

EFM 2021/06 Authorisation to add Cllr Martin as an online signatory for CAF and Lloyds banks

Proposed by Cllr Johnson, **seconded** by Cllr Rowe, **all in favour.**

Cllr Martin also suggested we add Cllr Burch as a further signatory in due course.

There being no other business the extraordinary finance meeting of the Churt Parish Council closed at 8.00pm .

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Signed:
Chairman

Date:

The next meetings of the Churt Parish Council and Churt Recreation Ground Trust will be held on **Wednesday 12 January 2022 at 7.30pm in the Churt pavilion.**