

The minutes of the meeting of Gurnard Parish Council Finance Committee at 6.50pm on Wednesday 25th October 2023 at Gurnard Village Hall.

**Present:** Councillors Fuller (Chair), Bugden, and Acton.

Clerk: Richard Shaul

Cllrs Wood, Nolan and Williams were also present in a non-voting capacity.

1. **Apologies**

Apologies received from Cllr Franklin.

1. **Members’ declarations of interest**

There were no declarations of interest.

1. **Minutes**

The minutes of the meeting of the Finance Committee held on 26th October 2022 were taken as read, approved as a correct record and signed by the chair. No matters arising.

1. **Review of half yearly accounts to 30th September 2023**

A report of a review of the half yearly accounts and performance against budget was presented by the clerk.

1. **Appointment of interim internal auditor**

Noted that the internal auditor has already been appointed for the full year, and the interim audit has been performed.

1. **Public Consultation 2023/2024**

**Resolved: Working party should we set up to meet on Tuesday 7th November 2023 at 10:00. Working party comprising Cllr Fuller, Acton, Franklin (if available) and the Clerk**

The meeting closed at 19:32

………………………Chair