



FINANCE & STRATEGY COMMITTEE MEETING
Meeting held on Tuesday 26th March 2024 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD

In attendance:

Cllr. S. Weaver (Mayor)	Cllr. R. Jenkins (Chair)
Cllr. C. Powling	Karen Kuderovitch, Town Clerk & RFO

24/13.	RECORDING OF MEETING Chairman requested anyone present to identify their intention to record the meeting. None declared.
24/14.	DECLARATIONS OF INTEREST All Members were to be reminded that they must disclose any interests (pecuniary/nonpecuniary) they have in items of business on the meeting's agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. If not already done so, they are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting.
24/15.	APOLOGIES FOR ABSENCE 🖱️ Cllr. B. Holmes – no apology received.
24/16.	PUBLIC PARTICIPATION A period of up to 15 minutes (maximum of 3 minutes per person) for members of the public to ask questions or submit comments about items on the agenda. Priority will be given to those members of the public wishing to share information relating to items on the agenda. None present.
24/17.	APPROVAL OF MINUTES 🖱️ The minutes of the Finance & Strategy Committee meeting of 27 th February 2024 were approved and signed. Proposed Cllr. Jenkins, seconded Cllr. Powling. All in favour.
24/18.	FINANCE 🖱️ a) Review of Risk Assessment. It was resolved unanimously to approve the Risk Assessment. Proposed Cllr. Weaver, seconded Cllr. Powling. All in favour. b) Review of Fixed Asset Register. It was resolved unanimously to approve the Fixed Asset Register value of £2,351,060.00. Proposed, Cllr. Powling, seconded Cllr. Weaver. All in favour. c) Approval of payments – November 2023 & December 2023 payments were approved by 2 Councillors. d) Any other finance related information <ul style="list-style-type: none"> • Members reviewed income and expenditure transactions made/to be made by 31.3.24. • Town Clerk to provide a report of gate licences/allotment fees paid/outstanding. • Town Clerk advised Edge would be finalised up to 31.3.24 in preparation for internal/external audit.