



**Minutes of Limpsfield Parish Council Finance Committee Meeting  
On 7 July 2022 At 6PM, St Peter's Parish Office**

*Attending:*

*Cllrs: Mark Wilson (Chair), Thomas Briggs, John Thompson, Laila Turner*

*Clerk/RFO: Sophie Martin*

1. Apologies for absence  
Bernie de Haldevang
2. Declaration of Interest  
None
3. Minutes from Last meeting (7 March 2022 – draft minutes already online)  
Approved and signed without further changes.
4. Q1 reconciliation for sign off  
Signed off as circulated. No unpresented cheques (*NB clerk to show cheque stubs as formality for checking*).
5. VAT reclaim for Q1 (including YFS reclaim for Limpsfield Way)  
VAT reclaim has been submitted. £3,677.81 in total; £3270.48 allocated to LNP account (Your Fund Surrey project VAT)
6. Budget/Reconciliation for Q1  
Overview reviewed including estimated balance available at end of financial year.  
Budgeted Items carried over from 2021-22, e.g. VAS – to review at 6 months (September) as to whether we keep this as a budget item or ask for resubmission of request.
7. Note of External Audit.  
This has been submitted to PKF and is under review pending any further questions. Exercise of Public Rights started 15/6/22, to end 31/7/22.
8. Standing Orders update (as per internal audit recommendation)  
Latest model Standing Orders from NALC reviewed and compared against LPC current SO. To reduce the number of minutes 15 minutes in total and 5

minutes per individual. To keep meeting times at suggested 2 Hours maximum. To note

9. CIL update

Green Hedges is the only known CIL relating to projects currently underway. There may be some CIL for Priest Hill, Land at 5 Sylvan Close, Dorothy's Cottage, but these have not commenced development.

Green Hedges developers had not declared this to TDC, so initial CIL has not been paid and is being chased by TDC following Clerk's enquiry and confirmation that building started before Christmas 2021.

Clerk believes we are unlikely to receive any CIL this financial year as it currently stands.

10.AOB

None

***Meeting ended 18.53***

*Next meeting Thursday 6 October 2022 (to request move of LNP meeting so accommodate time sensitive Finance Meeting – in order to sign off quarter before October full council meeting.*

A handwritten signature in black ink that reads "Mark Wilson". The signature is written in a cursive style with a long, sweeping underline.

*Mark Wilson, Chair*