

**Minutes of Blessed Hugh Faringdon- Finance Committee Meeting
2 December 2024 at 8.30pm**

Present: Fr Claro, Andrew Chell, Lorraine Brabin, Neill Taylor

Apologies: N/A

Opening Prayer: Fr Claro led with an opening prayer.

Matters arising.

The speaker for the children’s room is installed and working well. Thanks NT.

JP. Is getting quotes for a new notice board.

Fr Claro has printed off the Insurance Certificates for display.

We need to contact Heather Hauschild and Alistair Akers re available grants. Action LB.

The distribution of Charity Account money has been discussed with PPC with the following proposal: £500 to keep in reserve. £1000 to Sanctuary Faringdon. £500 for Asylum seekers fund. Following a request from Faringdon Day Centre - £500. And then the balance to CAFOD.

AC to discuss with Katie Foote how the Asylum Seekers and Sanctuary Faringdon bank accounts are organised. Under Charity Commission Rules Bl. Hugh would not be allowed to distribute monies on an individual claim basis but could donate to a registered charity for onward use.

Current finance statement.

ACCOUNT NAME	Balance 2 December 2024	Balance 2 September 2024
Current account	£. 30,437	£ 26,483
Charities account	3067	3067
Buildings account	587	587

Gift Aid claims are fully up to date.

Buildings Report.

Health and Safety. A meeting with ‘Work Nest ‘took place on 3 September. AC, Fr Claro and Steve Barlow attended with Tim Ketteman from Work Nest. The meeting involved a fairly extensive review of health and safety requirements. There were 14 audit action points and SB has subsequently dealt with the matters arising (including an updated Asbestos Management Plan and Legionella Risk Assessment) These reports are available to view, posted by SB. We thank SB for his diligent approach to this work.

Pastoral Amalgamation – 10 Year plan. LB to investigate progress with Chris x2.

Date of next meeting. Monday 20 January 2025. 8.30 pm. Zoom.

Minutes by A. Chell