Minutes of Parish Council Finance Committee

held on Monday 22nd November 2023 7pm at

Online- TEAMs

**Present:** Cllrs:N Antill Holmes, M Warren, D Warren, D Gelder, H Gravett

**Officers:** K Grove – RFO,

**F1123201** To receive apologies for absence.

**Cllr Hancock-George**

**F112302** In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

**None**

**F112303** Open Forum for Public and Press - meeting to be adjourned to receive questions from members of the public, 3 minutes per person.

**None**

**F112304** Approve minutes of last meeting –

**RECOMMEND: Finance committee approved minutes of Wednesday 4th October 2023** – to be shared with full council for approval.

**F112305.** To discuss finance matters:

**F11235.1** - Future budget/ precept

**RECOMMEND: Finance committee approved the amended budget due to increased costs. To be recommended to with full council.**

**F112305.2** - Look at 2nd quarter accounts/ budget.

- 2nd Quarter Budget review – approved.

- Legal costs continue to monitor

**RECOMMEND: - a draft budget for 2024/24**

**RECOMMEND: - £92756 Precept requested from NWLDC**

**RECOMMEND – Budget costs shared with parishioners through a leaflet.**

**F112306.** The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

F112306.1 To approve list of works required in the parish (See paperwork)

F112306.2 To approve ongoing long term funding arrangements for projects.

F112306.3 Audit – ongoing – Burial Committee to monitor.

F112307. Date of next meeting: - TBC – Feb 2024

F112308 Meeting Closed 7.56pm