

Minutes of the Finance Committee Meeting
Held on Tuesday 30th November 2021 at 7.00 pm

Present: Cllrs J. Houghton (Chair), P. Allsopp, S. MacPherson, and I Walters
R. Male (Clerk)

F301121/1 To Receive Apologies for Absence

None

F301121/2 Variation of Order of Business

None

F301121/3 Declarations of Members Interests

None

F301121/4 To consider a resolution under the Public Bodies (admission to meetings) Act 1960 to exclude members of the public due to the confidential nature of the business to be transacted

Not required

F301121/5 Current Year to Date - to consider the current year to date and predicted year end 2022.

Current year to date figures (to 31.10.21) were noted and predicted year end 2022 was ran through.

F301121/6 Budget

A draft budget document was discussed and ran through.

RESOLVED

- a) that the draft budget (attached at Annexe A), be recommended to Council for approval.
- b) That an increase in £5,125 in the precept be recommended to Council, and Council are recommended to approve the setting of the 2021/22 precept as £50,865 (number of properties 1031)

F301121/7 Monthly reports to Full Council Meeting - to consider reports to submit to Full Council meetings.

It was discussed the best way forward to report finances to Council each month. **RESOLVED** that Cllrs Houghton and Walters, who currently who have knowledge of the XERO system, will work with the Clerk to move this forward with effect from the new financial year (01.04.22).

The Meeting closed at 8.15 pm.

