



## **Minutes of the Finance Committee meeting of Thursday 15<sup>th</sup> December 2022**

**Present:** Cllr Lancaster (Chair), Cllr Granger, Cllr Salisbury, Cllr A Nash  
Cllr Downing

Mrs C Preston (Clerk),

No members of the public attended.

**Public Participation – None**

### **FC-08/2022 Apologies for Absence**

Apologies were received from Cllr Taylor due to reason of work. These apologies were noted.

### **FC-09/2022 Acceptance of the minutes of the Finance committee Meeting of 22/02/2022 and review any matters arising.**

The minutes were agreed to be a true account of the meeting and there were no matter arising.

### **FC-10/2022 Review of the Accounts vs Budgets**

The accounts v budgets for the financial year 2022/23 were reviewed and no queries were raised.

### **FC-11/2022 Review of Bank statements and the amount in each bank account**

The bank statements were reviewed, and no queries were raised. It was **resolved** to move all money except a sum of £500 which is held in the Unity Trust Bank current account to the Unity Trust Bank deposit account so it can earn interest.

**ACTION:** Cllr Lancaster to transfer of the agreed sum between the two accounts.

### **FC-12/2022 Update on all other financial matters – HMRC Matters (VAT & PAYE)**

The clerk reported that there are no issues with HMRC or any other financial matters.

### **FC- 13/2022 Review of 5-year plan.**

The 5-year plan was reviewed, and the updates proposed by the various committees were agreed and added to the 5-year plan.  
Clerk to update the plan as agreed.

### **FC- 14/2022 Review of committee budget submissions and setting of Precept for 2023/24**

The different committee budget submissions were reviewed and added to the precept calculation sheet. Following a full review of proposed spending and projects for 2023/23 it was **resolved** to propose a 2% increase for the 2023/24 precept.

**ACTION:** Clerk to add the Precept proposal to the agenda of the parish council meeting on 3<sup>rd</sup> January 2023.

## **FC-15/2022 Timetable for Future Meetings**

It was agreed to hold the next Finance committee after the elections in May 2023 when the new committee will be formed.

**The meeting concluded at 21.00 pm.**