

**Minutes of the Finance Committee Meeting
Held on Thursday 7th December 2023 at 7.30pm**

Present: Cllrs J. Houghton (Chair), P. Allsopp, I. Walters, T. Bartram and I. Hudson

In attendance: R. Male (Clerk)

F071223/1 To Receive Apologies for Absence

All members present.

F071223/2 Variation of Order of Business

None.

F071223/3 Declarations of Members Interests

None.

F071223/4 Public Speaking

No members of the public present.

F071223/5 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.

F071223/6 To agree the minutes of the meeting held on 30th November 2022 as a true record

RESOLVED that the Minutes of the finance committee meeting held on 30th November 2022 were agreed as a true record.

F071223/7 Budget

A draft budget document was discussed and ran through.

RESOLVED

- a) that the draft budget (attached) be recommended to Council for approval.
- b) that an increase of £4,802 in the precept be recommended to Council, and Council are recommended to approve the setting of the 2024/25 precept as £58,167 (number of properties 1050).

F071223/8 Review of Asset Register

Deferred to the next Finance meeting.

F071223/9 Meeting close

The meeting closed at 8.50pm.

