

# Haslington Parish Council

## Minutes of the Finance Committee Meeting held on Wednesday 22<sup>nd</sup> November 2023 at Oakhanger Methodist Church

**Attendance:** Cllr Sam Green (Chair), Cllr Graham Sawyer, Cllr Yvonne Bushill

**Apologies:** None

**Not in attendance:** Cllr Martin Deakin, Cllr Steven Welch

**Also in attendance:** Clerk Wayne Salisbury

**Public:** None

**Meeting started at 7:00 pm.**

**1. To elect a Finance Committee Chair for the ensuing year**

RESOLVED: Councillor Sam Green be appointed as Chair of the Finance Committee for the ensuing year.

**2. To elect a Finance Committee Vice-Chair for the ensuing year**

RESOLVED: Councillor Graham Sawyer be appointed as Vice-Chair of the Finance Committee for the ensuing year.

**3. To receive apologies for absence**

No apologies were given.

**4. Declarations of Interest**

No interests declared.

**5. Minutes of the previous meeting**

RESOLVED: that the minutes of the meeting held on 4<sup>th</sup> April 2023 be approved as a correct record and signed by the Chair

**6. Public Participation**

No members of the public were in attendance.

**7. 2023-24 Forecast Review**

The committee reviewed the 2023-24 forecast information and observed the anticipated surplus. It was noted that additional spending and delivering on underspent budget lines before the end of March 2024 would reduce the anticipated surplus.

**8. 2024-25 Budget Recommendation**

RESOLVED: The committee recommends to the full council that the 2024-25 budget be set to incur Payments (expenditure) of £175,127.

**9. 2024-25 Precept Request Recommendation**

RESOLVED: The committee recommends to the full council that the 2024-25 precept request be £90,722. Due to the increased tax base, this would result in no change on the 2023-24 precept payment to the electorate.

**10. 2024-25 Reserves Appropriation Recommendation**

RESOLVED: The committee recommends that the additional income required to fulfil budgeted expenditure is appropriated from reserves. Anticipated appropriation based on forecasted other income to be £47,605.

**Meeting ended at 9:11 pm.**