

## Minutes of the Finance Committee meeting held on the 18<sup>th</sup> November 2021 at 6:00pm in the Roy Garner Pavilion.

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### Present:

Pat Hall - Chairman (PH)      Mary James (MJ)      Louise Milford (LM)  
Peter Cox (PC)                      Mick Cadd (MC)  
Tim Cann - Clerk

Public: 0

FIN 21/11/01 Intentions to record the proceedings of the meeting: NONE.

FIN 21/11/02 Apologies: NONE.

FIN 21/11/03 Public Participation: NONE.

FIN 21/11/04 Minutes of the Finance Committee meeting held on the 8<sup>th</sup> July 2021: It was **RESOLVED** to accept the minutes of the meeting.

FIN 21/11/05 Matters Arising: NONE.

FIN 21/11/06 Review Draft Budget:

The Clerk went through the proposed budget for the 2022/23 period (Copy attached).

It was **RESOLVED** to include the property valuation into the budget at approximately £3,500 as it was overdue. The Clerk will get a new tender for the full Council meeting in December.

It was then **RESOLVED** to accept the budget of £80,073

The Clerk went through the proposed income budget which was **RESOLVED** to accept at £84,364.

FIN 21/11/07 Review of the Draft Precept: The Clerk went through the options for:

- Not increasing,
- Increasing by 1.99%,
- Increasing by 2.5%
- Increasing by 3%
- Increasing by 5%.

It was **RESOLVED** not to increase the precept for a further year.

#### FIN 21/11/08 Review of Grants:

It was **RESOLVED** to recommend:

- St Nicholas Society of Bell Ringers - £128.98,
  - Mortimer Hall - £300.00,
  - Mortimer Hall Pre-School - £300.00,
  - St Nicholas Church Junior Choir - £300.00,
  - Marston Times - £300.00,
  - OXSRAD - £300.00,
  - St Nicholas Forestry School - £300.00
  - Court Place Farm Allotments Association - £300.00,
  - 43<sup>rd</sup> Scout Group - £300.00,
  - FOSNS - £300.00.
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- Marston Community Garden - £300.00 DEFERRED Needed clearer details of purpose of grant,

It was **RESOLVED** that grants would be for local charities and groups.

#### FIN 21/11/09 2021/22 Budget v Actual to date:

The Clerk went through the expenditure and income for the year to date.  
(Attached)

FIN 21/11/10 Matters of an urgent nature which came to the Clerk's attention since the agenda was set:

- NONE.

FIN 21/11/11 Information Sharing: NONE.

FIN 21/11/12 Date of Next Meeting: Thursday 10<sup>th</sup> February 2022 6pm in the Roy Garner Pavilion.

Meeting closed: 7:10pm