

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
14 Riverside Walk, Bottesford, Nottingham NG13 0AT
Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.org.uk

MINUTES OF THE BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING HELD ON MONDAY 23rd OCTOBER 2023 AT THE READING ROOM, BARROWBY.

There were no members of the public present.

MEETING OPENED: 7.15pm

1. ELECTION OF A CHAIRMAN (23/001)

- 1.1 It was **RESOLVED** to approve the selection of Councillor Lees as Chairman of the Finance Committee.

2.

WELCOME REMARKS BY THE CHAIRMAN (23/002)

- 2.1 Councillor Lees welcomed members to the meeting and thanked them for their attendance. Those in attendance: Councillors Brown, Eaton, Lees and Mrs Moss, the Clerk & RFO.

3. APOLOGIES FOR ABSENCE & REASONS GIVEN (23/003)

- 3.1 Councillor Whittington was absent.

4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (23/004)

- 4.1 None received.

5. APPROVAL OF MINUTES (23/005)

- 5.1 It was **RESOLVED** to approve the minutes of the previous meeting held on 26th April 2023.

6. REVIEW OF FINANCES (23/006)

- 6.1 Members reviewed the current finances as at 30th September 2023 and are content with the figures.
6.2 Members reviewed the revised forecast for 2023/24. It was agreed that in December any large sums in the forecast will be removed unless there are definite plans to spend it.
6.3 Members discussed the first draft budget and precept requirement for 2024/25. It was agreed that a blanket 10% increase will be added to this years spend/forecast in Q3 which can then be fine-tuned at the next meeting.

7. SAVINGS ACCOUNT (23/007)

- 7.1 Members agreed on two possible savings accounts and these will be put to Parish Council to decide which one to have.

Action: Clerk to add to the next PC agenda.

8. REVIEW OF MILEAGE CLAIMS (23/008)

- 8.1 Members reviewed the mileage claims and were satisfied with the figures to date.

9. DATE OF NEXT MEETING (23/009)

- 9.1 Monday 4th December 2023 at 7.15pm at the Reading Room.

The meeting closed at 8.30pm.