

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
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MINUTES OF THE BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING HELD ON THURSDAY 21ST h DECEMBER 2023 AT THE READING ROOM, BARROWBY.

There were no members of the public present.

MEETING OPENED: 7.15pm

1. WELCOME REMARKS BY THE CHAIRMAN (23/016)

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

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (23/017)

- 2.1 There were no absences.

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (23/018)

- 3.1 None received.

4. APPROVAL OF MINUTES (23/019)

- 4.1 It was **RESOLVED** to approve the minutes of the previous meeting held on 4TH December 2023.

5. 2024/25 BUDGET (23/020)

- 5.1 Members recommended that Parish Council accept the tender from Hempsteads for grass cutting round the village from April 2024.

Action: Clerk to add to next Parish Council Agenda that Parish Council accept the tender from Hempsteads for grass cutting around the village from April 2024.

- 5.2 Members reviewed and updated the 2024/25 spreadsheet and resolved to approve a precept of £63,250 for 2024/25. The figures are to be presented for recommendation of acceptance by Parish Council at their next meeting.

Action: Clerk to add to next Parish Council Agenda the approval of the Budget and Precept requirement for 2024/25 as recommended by the Finance Committee.

6. DATE OF NEXT MEETING (23/021)

- 6.1 Monday 22nd January 2024 at 7.15pm at the Reading Room.

The meeting closed at 8.10pm.