

Clerk to the Council/RFO: Julie Hodgkiss
Chairman: Cllr Caroline Clode

Minutes of the **Finance and Personnel Committee** Meeting held at 7:15pm on **Monday 9th January 2023** at Lythwood Room, Bayston Hill Memorial Hall.

Present: Cllrs Clode (CC), C Higgins (CH), Teckoe (CT) (Chair)

Not in attendance: Cllrs T Clarke, P Higgins, A Parkhurst

In attendance: Julie Hodgkiss, Clerk

- F36.22/23 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Cllr Clarke – ill health, P Higgins – work commitments, A Parkhurst – ill health.
- F37.22/23 **DECLARATIONS OF INTEREST**
None
- F38.22/23 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
None
- F39.22/23 **MINUTES**
RESOLVED: CC proposed to approve the minutes of the Finance and Personnel Committee 28th November 2022, seconded by CH and agreed by all members present.
- F40.22/23 **FINANCIAL POSITION BY COST CENTRE & CODE SUMMARY**
Members noted the financial position up to the end of Q3.
- F41.22/23 **DRAFT BUDGET 2023/24**
Members proposed that the amount budgeted for the Astroturf replacement is reduced as we now have more information about potential cost.
RESOLVED: CC proposed that the F&P Committee recommend to Full Council a precept rise of between 1.5% - 2%, this was seconded by CH and agreed by all members present.
- F42.22/23 **TAX BASE LETTER**
Members noted the contents of the letter from Shropshire Council.
- F43.22/23 **BANK RECONCILIATION**
Members asked about 2 payees listed for clarity, the Clerk pointed out who these were. Members noted the Bank Reconciliation up to Dec 31st, Q3.
- F44.22/23 **POLICY UPDATES**
RESOLVED: CC proposed to recommend the policies to Full Council for adoption, seconded by CT and agreed by all members present.

F45.22/23

INTERNAL AUDIT REPORT

Members noted the report and the updates contained in the report from the Clerk.

DRAFT