

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 15th January 2024** at The Memorial Hall.

- Present:** C Clarke (TC), P Stevens (PS), C Teckoe (CT), M Underwood (MU),
- F30.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
Apologies received from Cllr Clode – work commitments
- F31.23/24 **DECLARATIONS OF INTEREST**
None
- F32.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**
None
- F33.23/24 **MINUTES**
RESOLVED: MU proposed to approve and sign the minutes of the Finance and Personnel Committee meeting held on Monday 27th November 2023, seconded by CT and agreed by all members who were present.

Cllr Stevens joined the meeting – traffic delayed.
- F34.23/24 **FINANCIAL POSITION BY COST CENTRE & CODE SUMMARY**
The committee noted the spend up to 31st December 2023
- F35.23/24 **DRAFT BUDGET 2024/25**
RESOLVED: MU proposed to recommend to Full Council a precept request of £197, 059.44, based on a council tax base of 1860.21, meaning a total of £105.94 per house per year, a rise of 5.5%, seconded by PS and agreed by all members present.
- F36.23/24 **TAX BASE LETTER**
The committee noted the letter from Shropshire Council.
- F37.23/24 **BANK RECONCILIATION**
The committee noted the bank reconciliation up to 31st December 2023.

Meeting closed at 6.30pm