BRANDON AND BYSHOTTLES PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM, DH7 8JJ
ON WEDNESDAY 8TH JANUARY 2025

PRESENT

Councillor F Bonner (in the Chair)
and Councillors, Bell, Mrs Catterson, Clegg, Mrs Clegg, Mrs Elmer, Grantham, Hindmarch, Mrs Nelson, Nelson and Turnbull

Fin. 22 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

Fin. 23 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Sims and Mrs Wharton.

RESOLVED: To recommend receiving the apologies.

Fin. 24 **ACCOUNT BALANCE AT 30TH NOVEMBER 2024**

Approval was requested for the account balance as at 30th November 2024 and Bank Reconciliations August – November 2024.

RESOLVED: To recommend approval of the balance at 30th November 2024 and approval of the Bank Reconciliations August – November 2024.
Proposed by Councillor Grantham and seconded by Councillor Bell.

Fin. 25 **ESTIMATES/ACTUALS AS AT 30TH NOVEMBER 2024**

Approval was requested for estimates/actuals as at 30th November 2024.

RESOLVED: To recommend approval of the estimates/actuals at 30th November 2024.
Proposed by Councillor Mrs Nelson and seconded by Councillor Clegg.

Fin. 26 **WARD ESTIMATES/ACTUALS AS AT 30TH NOVEMBER 2024**

Approval was requested for ward estimates/actuals as at 30th November 2024.

RESOLVED: To recommend approval of the ward estimates/actuals as at 30th November 2024.
Proposed by Councillor Grantham and seconded by Councillor Turnbull.

Fin. 27 **BUDGET 2025/26**

The Members considered the draft budget report for 2025/26. Discussion took place regarding the draft budget. It was proposed by Councillor Nelson to defer the Finance Committee meeting and hold a pre-budget meeting for all members to attend, then a Finance Committee meeting and then an Extraordinary meeting. A vote was held and dates discussed.

RESOLVED: To recommend that as all members were in agreement for the above proposal to go ahead and defer the Finance Committee meeting to arrange the meetings as follows:

Wednesday 15th January 2025	Pre-budget meeting
Tuesday 21st January 2025	Finance Committee meeting
Wednesday 29th January 2025	Extraordinary meeting

Proposed by Councillor Nelson and unanimously approved by the remaining members present.

The meeting closed at 7.40 pm

Signed .....

Date 17.1.25