BRANDON AND BYSHOTTLES PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING
HELD VIRTUALLY, VIA ZOOM
ON WEDNESDAY 5TH JANUARY 2022 AT 7.00 PM

PRESENT

Councillor A Bonner (in the Chair)
And Councillors Bell, Bonner, Mrs Catterson, Clegg, Darby-Villis, Mrs Elmer, Jamieson and Turnbull

Fin. 24 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

Fin. 25 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs Chaplow, Grantham, Nelson, Mrs Nelson and Mrs Wharton

RESOLVED: To recommend receiving the apologies.

Fin. 26 **ACCOUNT BALANCE AT 30TH NOVEMBER 2021**

Approval was requested for the account balance as at 30th November 2021 and Bank Reconciliations August – November 2021.
It was suggested that the £558.73 in the World War 1 Projects Fund as at 30.11.21 be used towards the Community Awards.

RESOLVED: To recommend approval of the balance at 30th November 2021 and approval of the Bank Reconciliations August – November 2021.
: To recommend approval that the £558.73 in the World War 1 Projects Fund be used towards the Community Awards

Fin. 27 **ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2021**

Approval was requested for estimates/ actuals as at 30th November 2021.

RESOLVED: To recommend approval of the estimates/ actuals at 30th November 2021.

Fin. 28 **WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2021**

Approval was requested for ward estimates/ actuals as at 30th November 2021.

RESOLVED: To recommend approval of the ward estimates/ actuals as at 30th November 2021.

Fin. 29 **REVIEW OF ALLOTMENT RENTS**

It had been recommended at the Special Allotment Committee in November 2021, that a rent increase be proposed for the year 2023.

RESOLVED: To recommend that due to the increasing costs of water, skips, fencing and pest control, to increase the cost to £42 per plot, with effect from 1st February 2023.

Fin. 30 **BUDGET 2022/23**

The Members considered the draft budget report. After discussion the following recommendations were made:

RESOLVED: To recommend contacting Brandon Carrside Youth & Community Project to see if their projected costs had included the minimum wage and the new living wage increase for April 2022
: To recommend increasing the Community Highways Worker to £20856.
: To recommend approval of the budget.

Fin. 31 **WARD BUDGET 2022/23**

The Members considered the draft ward budget for 2022/23.

RESOLVED: To recommend approval of the budget.

Fin. 32 **PRECEPT**

The proposed budget for 2022/23 would require the Council to declare a Precept of £224,232 i.e. £42.32 per band D property, an increase of 42 pence per year on 2021/22 or 1%

RESOLVED: To recommend that the Council approve the final precept at the full Council meeting on 21st January 2022.

The meeting closed at 7.40 pm

Signed .....

Date 21/1/22