



WEST HOATHLY PARISH COUNCIL

representing Highbrook, Selsfield, Sharpthorne, Tyes Cross and West Hoathly

Document Reference 2228

Minutes of the Meeting of West Hoathly Finance Committee held on Monday 05th December 2022 at 7:30pm in West Hoathly Village Hall

Members

Ken Allfree
Kevin Gould (Chairman)
Douglas Denham St Pinnock

Martin Robinson
Amy Marshall (Vice Chairman)

* denotes absence

Also present:

Leanne Andrews (Clerk)
Anita Emery (RFO)
Paul Brown

There were no members of the public.

210) To receive apologies for absence

There were none

211) To receive declarations of interest from Councillors in respect of any matter on the Agenda

There were none.

212) To approve the minutes of the Meeting of the Finance Committee held on 13th June 2022 (Document 2214)

The minutes were approved and the Chairman signed them as a true record.

213) To monitor expenditure against budget to the 30th November 2022

The expenditure against budget to the end of November was noted.

214) To review the Financial Regulations

The Financial Regulations were reviewed. Recommendation to go to Parish Council in December for approval.

215) To receive the Asset & Highways committee draft budget

An initial draft was reviewed. It was **agreed** to present the draft to the Parish Council for consideration.

216) To prepare the Administration Budget

An initial draft was reviewed. With amendments it was **agreed** to present the draft to the Parish Council for consideration.

217) To prepare the budget for projects and ear marked reserves

The identified projects and future reserves budget figures were reviewed. With amendments it was **agreed** to present the draft to the Parish Council for consideration.

218) To consider the draft consolidated budget for presentation to the Parish Council on 31st January 2022.

Based on the draft Administration, draft Asset & Highways Committee and Projects and Ear Marked Reserves budgets, the committee **agreed** a draft consolidated budget to present to the Parish Council for consideration.

219) To note items of interest or items for inclusion at next meeting of the Parish Council

- Pavilion

Date of next meeting 12th June 2023

There being no further business the meeting closed at 20:50

Chairman-----