



WEST HOATHLY PARISH COUNCIL

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

Document Reference 2324

Minutes of the Meeting of West Hoathly Finance Committee held on Monday 04th December 2023 at 7:30pm in West Hoathly Village Hall

Members

Ken Allfree
Paul Brown
Douglas Denham St Pinnock

Martin Robinson (Chairman)
Will Buckley (Vice Chairman)

* denotes absence

Also present:

Leanne Andrews (Clerk)
Anita Emery (RFO)

There were no members of the public.

220) To receive apologies for absence

There were none

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

There were none.

222) To approve the minutes of the Meeting of the Finance Committee held on 05th December 2022 (Document 2228)

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

223) To consider opening an additional bank account to ensure funds are protected by the Financial Services Compensation Scheme (FSCS)

It was agreed to open an additional bank account to ensure funds are protected by the FSCS. Clerk & RFO to action.

224) 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.

225) 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.

226) 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.

227) To consider the draft consolidated budget for presentation to the Parish Council on 18th December 2023

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

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

Date of next Finance Committee meeting 10th June 2024

There being no further business the meeting closed at 20:30

Chairman-----