



WEST HOATHLY PARISH COUNCIL

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

Document Reference 2425

Minutes of the Meeting of West Hoathly Finance Committee held on Monday 2nd December 2024 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.

204) To receive apologies for absence

There were none

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

The Parish Council is Sole Managing Trustee of West Hoathly Village Hall; therefore, all Trustees are councillors of West Hoathly Parish Council..

206) To approve the minutes of the Meeting of the Finance Committee held on 10th June 2024 (Document 2411)

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

207) 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.

208) 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.

209) 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.

210) To consider the draft consolidated budget for presentation to the Parish Council on 16th December 2024

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.

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

Date of next Finance Committee meeting 9th June 2025

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

Chairman-----

DRAFT