



HELMDON PARISH COUNCIL

FINANCE COMMITTEE



Minutes of the meeting of the Finance Committee of Helmdon Parish Council, held as a virtual meeting¹ on **Thursday 6th January 2022.**

Present: Cllrs Bearman, Moody, Thorpe, Wheeler and the Clerk (Charmaine Jay).

In attendance: No members of the public

1. Apologies for absence

The Clerk had received apologies from Cllr Garner which were accepted. Cllr Moody chaired the meeting.

2. Declarations of Interest

None.

3. Approval and signature of the minutes of the meeting of 4th November 2021

The minutes were approved by all without amendment and will be signed by the Chairman when possible.

4. Matters arising

None.

5. Open Forum

None.

6. To review the Allotment Tenancy Agreement and rental fees for 2022/23

There are no recommended amendments to the Allotment Tenancy Agreement. It was agreed to recommend that the rental fees remain at £20 per plot for 2022/23.

7. To consider the draft budget for 2022-2023, to be submitted to Council at the meeting on 26th January 2022

The budget for 2022-2023 was discussed in detail. It was resolved to propose a 2022-2023 Budget for Expenditure of £31,039.51 including VAT to the meeting of the Full Council on 26th January 2022.

8. To consider the Precept demand for 2022-2023, to be submitted to Council at the meeting on 26th January 2022

It was resolved to recommend a 2021-22 Precept demand of £28,000 to the meeting of the Full Council on 26th January 2022.

9. To agree dates of meeting of the Finance Committee in 2021

The Finance Committee will defer this decision at the next finance meeting on 10th March 2022

10. Councillor questions

None.

11. Close

The meeting was closed at 8.30pm. The next meeting of the Finance Committee will be Thursday 10th March 2022

Signed_____ dated_____

Charmaine Jay
Clerk to Helmdon Parish Council