

St Ive Parish Council

Minutes of the St Ive Parish Council Finance and Admin Committee Meeting held on Wednesday, 16th November 2022 at 7.00pm in the Millennium House, Pensilva.

Item No.		Action by
1	<p>Those present. Cllrs. A Moss (Committee Chairman), I Vaughan, M Corney.</p> <p>Also attending. J Hoskin (Parish Clerk) J Body (Finance Officer)</p>	
2	<p>Public Session – members of the public may address the committee if they so wish. There were no members of the public present.</p>	
3	<p>Apologies for absence were received from Cllrs T Hodson and C Vaughnley.</p>	
4	<p>Declarations of interest on items on the agenda. None declared at this stage of the meeting.</p>	
5	<p>Accounts 2022/2023 – to review the current year’s budget and accounts to date. Councillors had received the current years figures prior to the meeting. These figures reflected the income and expenditure for the first half of the year up to the 30th September 2022. The accounts were discussed and accepted.</p>	
6	<p>To discuss the proposed budget for 2023/2024 and recommend the precept for this financial year. The committee looked at the proposed budget for the 2023/2024 financial year and discussed aspects of this budget with the Finance Officer. Cllr Corney asked for clarification on reserves figure. It was noted that energy costs were increasing, two gas boilers needed replacing and staff were intitled to a salary review. Having taken into account the estimated figures it was proposed by Cllr Vaughan, seconded by Cllr Moss and unanimously agreed the precept remains the same as the current year. Being £94,000 (ninty four thousand pounds). This was approved by the Finance Officer and will be recommended to Full Council.</p>	Clerk
7	<p>To review and update the Parish Councils Standing Orders and Financial Regulations policies. Having reviewed the new model documents it was proposed by Cllr Corney, seconded by Cllr Vaughan and unanimously agreed the new Standing Orders and Financial Regulations be adopted identify sections specific to St Ive Parish Council, as before. Copies will be given to all Councillors along with a copy of the Code of Conduct.</p>	
8	<p>To close the Meeting. There being no further business the meeting closed at 8.20pm.</p>	

Dated

Signed