

# **Little Oakley Parish Council**

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Minute of the Finance Committee held on Wednesday 27<sup>th</sup> April 2022 at 7.00pm in the Millennium Room,  
St Michaels Church, Ramsey.

Present: Cllr Attrill (Chair), Cllr Griggs, Cllr Bush and Clerk/RFO

Emma Haward

Clerk and Responsible Finance Officer

22<sup>nd</sup> April 2022

## **21/FC16 Election of Chairman of the Finance Committee**

Proposed by Cllr Griggs, and seconded by Cllr Bush, it was **RESOLVED** that Cllr Attrill be elected as Chairman of the Finance Committee for the financial year 2022-2023.

## **21/FC17 Election of Vice-Chairman of the Finance Committee**

Proposed by Cllr Attrill, and seconded by Cllr Bush, it was **RESOLVED** that Cllr Griggs be elected as Vice-Chairman of the Finance Committee for the financial year 2022-2023.

## **21/FC18 Apologies for Absence**

There were no apologies.

## **21/FC19 Declaration of Pecuniary and Non-Pecuniary Interest**

There were no interests declared.

## **21/FC20 Signing of the Minutes from 6<sup>th</sup> October 2021**

All agreed that the minutes of the previous Finance Committee on 6 October 2021 were a true record and the duly signed.

## **21/FC21 Appointment of Internal Auditor**

It was agreed by all to contact Peter Standing to undertake an Internal Audit Review of the Parish Council's accounts.

## **21/FC22 End of Year Accounts**

The precept for 2022-2023 is £19765. The budget for 2022 – 2023 was reviewed and agreed.

Proposed by Cllr Attrill, and seconded by Cllr Griggs, it was **RESOLVED** to accept the end of year accounts and recommended reserves of £29,900 as set out below:

### **Reserves:**

Playground £12000

Website £800

Street Lights £2,000

Office Equipment/ICT/Stationery £1,000

Chairmans Discretionary Fund £900

Recreational Space £10,000

Telephone Kiosk £0

Course Fees £500

Expenses £400

Election Costs £600

War Memorial Maintenance £200

New Reserve 'Bus Shelters and Signs' £1,000

New Reserve 'Grass cutting' £500

**21/FC23 Public Speaking**

No members of the public attended.

The meeting concluded at 19:55.