

# **Little Oakley Parish Council**

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Minute of the Finance Committee held on Wednesday 19<sup>th</sup> April 2023 at 7.00pm in the Millennium Room,  
St Michaels Church, Ramsey.

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

Emma Haward

Clerk and Responsible Finance Officer

19<sup>th</sup> April 2022

## **23/FC01 Apologies for Absence**

Apologies were received from Cllr Bush, with Cllr Lane substituting and accepted by all.

## **23/FC02 Declaration of Pecuniary and Non-Pecuniary Interest**

There were no interests declared.

## **23/FC03 Signing of the Minutes from 5<sup>th</sup> October 2022**

It was proposed by Cllr Attrill, and seconded by Cllr Griggs and **RESOLVED** that the minutes of the previous Finance Committee on 5 October 2022 were a true record and the duly signed.

## **23/FC04 End of Year Accounts**

The precept for 2023-2024 is £20,125. The budget for 2023 – 2024 was reviewed and agreed.

It was proposed by Cllr Attrill, and seconded by Cllr Griggs, and **RESOLVED** to accept the end of year accounts.

It was agreed that the Clerk contact the S106 officer, to obtain S106 funds for the repair of the Memorial playground railing.

## **23/FC05 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.

It was proposed by Cllr Griggs, and seconded by Cllr Lane, and **RESOLVED** to accept the recommended reserves of £45,900 for 2023/24 as set out below:

Reserves:

Playground £5000

Website £800

Street Lights £2,000

Office Equipment/ICT/Stationery £1,000

Chairmans Discretionary Fund £1000

Recreational Space £32,000

Telephone Kiosk £200

Course Fees £500

Expenses £500

Election Costs £1000

War Memorial Maintenance £400  
New Reserve 'Bus Shelters and Signs' £800  
New Reserve 'Grass cutting' £700  
Total: £45,900 (*increase of £16,000*)

Cllr Attrill expressed thanks to the Clerk for collating the budget information.

**23/FC06 Public Speaking**

No members of the public attended.

The meeting concluded at 19:40.