

# *Little Oakley Parish Council*

**Clerk: Jeanette Sands, 18 The Hornbeams, Little Oakley, CO12 5NL**

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Minutes of the Finance Committee held on 6<sup>th</sup> October 2021  
Present: Cllrs Attrill (Chairman) Griggs (Vice Chairman) Bush  
Also Present: Jeanette Sands (Clerk/RFO)  
No members of the Public  
Start Time 19:00

## **21/FC09 Apologies for Absence**

All attended therefore no apologies.

## **21/FC10 Declaration of Pecuniary and Non-Pecuniary Interest**

No interests were declared.

## **21/FC11 Signing of the Minutes from 28<sup>th</sup> April 2021**

All agreed these were a true record and the Minutes were duly signed.

## **21/FC12 Half Year Accounts**

The half year accounts were reviewed and only three areas had an overspend, namely EALC membership fee due to slight increase, clerk's salary due to increase in pay scale and the War Memorial owing to the purchase of a Tommy Figure. It was **RESOLVED** to make a virement from the Chairman's Discretionary fund to the War Memorial budget to cover this expenditure.

## **21/FC13 Precept, Reserves and Budget**

The budget for 2022 – 2023 was discussed and increases were agreed for the following items.

Electricity supply increased from £900 to £1000

New Recreational Space increased from £500 to £2000

EALC membership costs increased from £340 to £370

Playgrounds Inspection increased from £250 to £300

Playground Maintenance and repairs increased from £2600 to £3000

Clerks Salary increased from £3000 to £3500

Chairman's Discretionary fund increased from £500 to £750

The Telephone Kiosk will be removed from the budget but a reserve of £500 will be kept for any emergencies etc.

Website Hosting has been decreased from £500 to £300

The precept was calculated at £19765.

It was **RESOLVED** to present the budget and precept figure to the full council and recommend this is accepted.

## **21/FC14 Appointment of internal auditor**

It was agreed to contact Mr Peter Standing to enquire as to if he is willing to undertake the next internal audit.

## **21/FC15 Public Speaking**

No members of the public attended

The Meeting Closed at 20.30