

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE FINANCE COMMITTEE

HELD AT THE OLD SCHOOL, ADDINGHAM ON TUESDAY 8th November 2022 AT 6.00PM

Present

Cllrs: Tennant, Sutcliffe and Smith

Absent

Cllrs Jerome and Coates

In Attendance

Parish Clerk – S Lloyd

27/22 Apologies for Absence

Received from Cllrs Jerome and Coates; reasons for absence approved.

28/22 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted: None

29/22 Public Consultation and Question Time

There were no members of the press or public present at the meeting.

30/22 Minutes of the Meeting held on 27th September 2022

Resolved: That the Minutes of the meeting held on 27th September 2022, having been taken as read, be approved and signed as a true and correct record by the Chairman.

31/22 Capital Program (Action Plan) 2023/26

The draft Action Plan 2023-26, highlighting levels of expenditure potentially required for service provision in 2023/24, was discussed. It was noted that potential expenditure estimates, as proposed for planned actions, had been used to inform the discussion draft of the Budget Statement 2023/24 to be considered under Agenda item 7.

Resolved to recommend: That the draft Action Plan and CIP 2023-26 be approved by Council.

32/22 Review of regular payments

A schedule of regular payments made by the Council on an annual basis, and by Standing Order and Direct Debit (excluding salaries) was reviewed and updated. It was noted that the list of ongoing payments would be used in preparing the draft Budget for revenue expenditure in 2023/24.

Resolved to recommend: That the schedule of regular payments for 2023/24 be approved by Council.

33/22 Draft Budget and Precept 2023/24

The draft Budget Statement, together with the Action Plan and Capital Investment Programme 2023-26 were considered. After Discussion it was

Resolved to recommend: That the draft Budget Statement 2023/24 be recommended for the consideration of Council as the basis for the setting of the Precept 2023/24

34/22 Date of Next Meeting

The next Meeting of the Committee would be held on a date to be confirmed.

35/22 Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting for the consideration of the next items on the agenda on the grounds that they relate to confidential staffing and contract matters.

36/22 Review of Salaries & Contractor Costs

The schedule of salaries and contractor costs was presented and discussed.

Resolved to Recommend: That the Committee's proposals regarding salary arrangements in 2023/24 be approved by Council.

Resolved: That the Clerk prepare a confidential briefing paper for Council to consider during the November meeting of full council.

Meeting closed at 6.50pm. _____

Chairman