

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE FINANCE COMMITTEE MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON 7TH DECEMBER 2021 AT 6.00 PM VIA ZOOM

PRESENT

Councillors: J Lewis (Chair)
P Davies
E Jones
D Lewis

Apologies: G Thomas

Clerk: Ann Harris

Public: No public in attendance

Minute No:

1FC/21-22

ITEM 2 TO RECEIVE DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST, IF ANY, FROM MEMBERS IN ITEMS ON THE AGENDA

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant	Borough Councillor BCBC	No/No
	5FC/20-21	Member of Coity Wallia Conservators	No/No
Janice Lewis	All relevant	Borough Councillor BCBC	No/No

2FC/21-22

ITEM 3 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 3rd DECEMBER 2020

The Minutes were approved as a true record of the meeting and the Chair signed the Minutes.

Resolved: This was noted.

3FC/21-22

ITEM 4 MATTERS ARISING FROM THE DECEMBER 2020 MINUTES

There were no Matters Arising from the December 2020 minutes.

4FC/21-22

ITEM 5 TO REVIEW THE COUNCIL'S BUDGET AND IDENTIFY ANY POTENTIAL RISKS

An up-to-date budget monitoring sheet was distributed to Members showing the balance carried forward to the following month.

Resolved: The information and action of the Clerk was noted. There were no potential risks identified in the review of the budget.

5FC/21-22 **ITEM 6 DRAFT PRECEPT 2022-23**

The forecasted figures to year end were provided to Members and these were discussed. A 1st draft budget had been prepared by the Clerk and this was discussed in detail and questions asked.

Resolved: It was unanimously agreed to recommend to full council to accept the budget and to request a precept for 2022-23 of £59,362.00, keeping the precept the same as the previous year.

6FC/21-22 ITEM 8 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

No items were suggested.

Resolved: With the Chair's agreement it was agreed to keep this item open to include anything that may arise in the time between meetings.

7FC/21-22 TO AGREE A DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

The date and time of the next meeting would be confirmed at a later date.

The meeting closed at 6.58 pm

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Chair of Committee

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25th July 2022