

Whittington Parish Council

Finance and Executive Committee

Minutes of the Meeting of Whittington Parish Council's Finance and Executive Committee held on Tuesday 23rd November 2021 at 6.30pm in the Senior Citizen's Hall, Station Road, Whittington.

Councillors Present: Frank Davies, Greg Hickman, Jill Whitby.

Also in attendance: Mrs A Jones (Clerk).

Finance and Executive Committee Minutes

1.FE.21 Election of Committee Chairman

It was **RESOLVED** to elect Cllr Hickman as Chair.

2.FE.21 Apologies for Absence

All present.

3.FE.21 Declarations of interest regarding the agenda

a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.

None declared.

b) To consider any applications for dispensation.

None received.

4.FE.21 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of last committee meeting held on 23.03.21.

It was **RESOLVED** to approve the minutes and a copy was signed by the Chair.

5.FE.21 Policies for Review

Review the following documentation and make recommendation to Full Council:

a) General Reserves Policy

b) Training and Development Policy

RESOLVED to recommend to Full Council that these policies be reviewed with no amends.

6.FE.21 Accounts and 2022/23 Budget Planning

Consider the 'Year to Date' Budget Report, Year End Budget Forecasts and the draft 2022/23 budget prepared by the Clerk.

Councillors considered the draft budget prepared by the Clerk and the following comments were made:

- Obtaining wifi access for meetings
- Possibility of another Defibrillator – Castle / Church Street area
- Small increase to the S/Light Maintenance budget in case of column damage as the S/Lights are not insured

It was **RESOLVED** that the Clerk investigate these suggestions and the cost implications and include them the in draft budget for consideration by Full Council in January.

7.FE.21

Next Meeting

To note the date and time of the next committee meeting.

Tuesday 22nd March 2022 – 6.30pm.

The meeting was closed by the Chairman at 19.10

DRAFT