

Unconfirmed minutes – to be confirmed at the next meeting of the Committee

Findon Parish Council

**Minutes of Finance & Governance Committee Meeting held
18 January 2024 at 7.50pm Nepcote Hall**

Present: Cllrs Smith (Chairman), Martin, and Peskett.

In Attendance: Clerk Fiona MacLeod, and Cllr Whitby (observer).

Item No		<u>Action By</u>
FG 24.1	To appoint a Chairman for the ensuing year	
	There being no other nominations, Cllr Smith was appointed Committee Chairman for the ensuing year.	
FG 24.2	To receive and note apologies for absence	
	Apologies were received and noted from Cllr Robinson.	
FG 24.3	Chairman's announcements	
	None.	
FG 24.4	To sign as a correct record the Minutes of the meeting 1/12/2022	
	It was proposed and seconded that the minutes of the meeting held on 1 December 2022 be signed as a correct record.	
FG 24.5	Declarations of Interest	
	None.	
FG 24.6	Review of 2023/24 budget spend	
	The Clerk referred to the year to date spend against budget (as previously circulated). Resolved: that the Committee noted the year to date spend against budget.	
FG 24.7	2023/24 precept/budget	
	The Clerk referred to the draft 'work in progress' proposals documentation (as previously circulated to Committee councillors) and following a line by line review of the documentation, no changes were needed. Resolved: that the final version of the 2024/25 precept/budget table and Summary Position recommending a Precept/budget of £58k be taken to the Findon Parish Council meeting on 22 January 2024 for approval.	FM
FG 24.8	Items for discussion (and future ratification if appropriate) at a future meeting	
	None. The meeting closed at 8.37pm.	