



HORNDDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

MINUTES OF THE FINANCE AND GENERAL PURPOSES
COMMITTEE MEETING HELD AT JUBILEE HALL ON
6TH DECEMBER 2021 AT 6:30 PM

PRESENT: Councillors Mrs L Evans, A Forbes (Vice Chairman/Acting Chairman),
J Lay, P Little, D Prosser, B Raymond.

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer (Minute Taker); Simon Ritson,
Responsible Financial Officer.

**PUBLIC
ATTENDANCE:** There were no members of the public present.

F&GP 028/21//22 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Alexander.

F&GP 029/21/22 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

F&GP 030/21/22 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public present.

F&GP 031/21/22 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL
PURPOSES COMMITTEE MEETING HELD ON THE 1ST
NOVEMBER 2021**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 01 November 2021, are duly signed as a true record of the meeting.

All agreed.

F&GP 032/21/22 **TO RECEIVE AND CONSIDER THE FINAL DRAFT BUDGET FOR
THE YEAR ENDING 2022/2023.**

The RFO circulated a report and the final budget (draft) for 2022-23. Members were informed that the tax base figure has risen by 1% which represents an increase in Reserves to just under £4k, if the precept is increased by 2%.

A discussion took place regarding the forecast level of £70k underspend, it was reiterated that this is a forecast. The RFO clarified the position regarding the future cost of utilities which are currently on a fixed rate tariff - this will remain the case unless an unforeseen event occurs as confirmed by provider.

It was agreed for the precept to be increased by 2%, and for the budget to be recommended to Council.

Meeting closed at 18:40pm



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Chairman

7 Feb 2022

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Dated