



COLWICH PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 29TH JANUARY 2024 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Dunn (Vice Chair); Cllr Mosley and Cllr Hall (Deputising for Cllr Plant).

IN ATTENDANCE: Revd Mr M Lennon (Chief Officer and RFO) and Mr A Egan (Deputy Chief Officer and Finance Officer).

PUBLIC PARTICIPATION: No members of the public were in attendance.

MINUTES

1/24F **APOLOGIES** were received from Cllr Plant (Away).

RESOLVED to accept the apology.

PROPOSED Cllr Dunn **SECONDED** Cllr Hall.

On being put to the vote, the Resolution carried unanimously.

2/24F There were no **DECLARATIONS OF INTEREST**.

3/24F There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

4/24F **THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 9TH NOVEMBER 2023.**

Insufficient Cllrs were in attendance who had been present at the 9th November 2023 meeting so consideration was deferred to the 8th February 2024 Full Council.

5/24F **THE FINANCIAL RISK REGISTER.**

The Chief Officer was asked to add additional columns so as to show Impact/Probability/Rating before and after controls and to present the updated register to the 7th March 2024 Full Council.

6/24F **THE AVERAGE WEEKLY HOURS FOR THE TRAINEE LENGTHSMAN AND ADMIN OFFICER (AS PER ITEM 170/23).**

7/24F THE 2024/25 BUDGET AND MAKE A RECOMMENDATION TO FULL COUNCIL

These two items were taken together.

RESOLVED to present a series of costed options to Full Council for consideration and agreement. In all options there is no new budget for s137 in 2024/25 given the large underspend in 2023/24 with unspent monies being carried forward in an earmarked reserve.

Option 1: uplift including new cleaner.

Option 2: Option 1 plus 18-hour admin office.

Option 3: Option 1 plus 26-hour trainee lengthsman.

Option 4: Option 1 plus admin office and trainee lengthsman.

Option 5: Option 1 minus cleaner.

Option	Precept (£)	Band D (£)	Increase (£)	% Increase
1	235,269	118.23	25.84	28.0
2	243,211	126.51	34.12	36.9
3	250,876	130.50	38.11	41.2
4	268,649	139.75	47.36	51.3
5	221,919	115.44	23.05	24.9

The option chosen by Full Council to determine 6/24F.

PROPOSED Cllr Dunn

SECONDED Cllr Mosley.

On being put to the vote, the Resolution carried unanimously.

8/24F DATE OF NEXT MEETING to be 30th May 2024.

Meeting closed at 9pm.