

BURLEY PARISH COUNCIL

Present Cllr P Daubeney (Chairman), Cllr R Clarke, Cllr P Egerton, Cllr J Cook
Date Wednesday 8th December 2021
Opened at 5pm Closed at 6pm
Subject Burley Parish Council Finance Committee meeting

1 Public Participation None

2 Apologies None

3 Declarations of Interest None

4 Update on expenditure 2020/21 with budget comparison and year end forecast See attached. A discussion was held on upcoming projects that may require large amounts of expenditure e.g. war memorial clean and repairs to Deer Hall. The HCC grant for Lengthsman scheme is expected to be withdrawn; a resulting increase in Precept to cover this cost was discussed and agreed.

The Fixed Asset Register was reviewed and agreed (see attached).

5 Proposed budget for 2022/23 inc grants See attached

6 Proforma Precept 20/21 It will be recommended to full Council that the Precept request be increased by 10% i.e. £1346 to £14,814. This equates to £18.57 per Band D property.

7 Any Other Business Previous Councillor Neal Martin and the outgoing Clerk need to be removed as BPC bank account signatories. Therefore, it was resolved that: The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section "Authorised Signatories". And the current mandate will continue as amended.

The meeting closed at 6pm. Date of full next meeting will be Wednesday, 12th January at 6.30pm in Myrtle Hall.