



WEST HOATHLY PARISH COUNCIL

representing Highbrook, Selsfield, Sharpthorne, Tyes Cross and West Hoathly

Document Reference 2133

Minutes of the Meeting of West Hoathly Finance Committee held on Monday 13th December 2021 at 7:30pm

Members

Ken Allfree

Kevin Gould (Chairman)

Douglas Denham St Pinnock

Martin Robinson (Vice Chairman)

Amy Marshall

Neil Greatorex

* denotes absence

Also present:

Leanne Andrews (Clerk)

Anita Emery (RFO)

Paul Brown

Due to the restrictions put in place in response to the Covid-19 pandemic this meeting was held using video conferencing technology.

There were no members of the public.

234) To receive apologies for absence

Apologies were received from Amy Marshall

235) To elect the vice chairman

It was unanimously agreed to elect Martin Robinson as vice chairman

236) To receive declarations of interest from Councillors in respect of any matter on the Agenda

There were none.

237) To approve the minutes of the Meeting of the Finance Committee held on 19th April 2021 (Document 2011)

The minutes were approved. The Chairman will sign them as a true record at a later date.

238) To monitor expenditure against budget to the 30th November 2021

The expenditure against budget to the end of November was noted.

239) To receive the Asset & Highways committee draft budget

An initial draft was reviewed. With amendments it was **agreed** to present the draft to the Parish Council for consideration.

240) To prepare the Administration Budget

An initial draft was reviewed. With amendments it was **agreed** to present the draft to the Parish Council for consideration.

241) To prepare the budget for projects and ear marked reserves

The identified projects and future reserves budget figures were reviewed. With amendments it was **agreed** to present the draft to the Parish Council for consideration.

242) To consider the draft consolidated budget for presentation to the Parish Council on 31st January 2022.

Based on the draft Administration, draft Asset & Highways Committee and Projects and Ear Marked Reserves budgets, the committee **agreed** a draft consolidated budget to present to the Parish Council for consideration.

Date of next meeting 11th April 2022

There being no further business the meeting closed at 20:49

Chairman-----