



## WEST HOATHLY PARISH COUNCIL

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

Document Reference 2228

### Minutes of the Meeting of West Hoathly Finance Committee held on Monday 05<sup>th</sup> December 2022 at 7:30pm in West Hoathly Village Hall

#### Members

Ken Allfree  
Kevin Gould (Chairman)  
Douglas Denham St Pinnock

Martin Robinson  
Amy Marshall (Vice Chairman)

\* denotes absence

#### Also present:

Leanne Andrews (Clerk)  
Anita Emery (RFO)  
Paul Brown

There were no members of the public.

#### 210) To receive apologies for absence

There were none

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

There were none.

#### 212) To approve the minutes of the Meeting of the Finance Committee held on 13<sup>th</sup> June 2022 (Document 2214)

The minutes were approved and the Chairman signed them as a true record.

#### 213) To monitor expenditure against budget to the 30th November 2022

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

#### 214) To review the Financial Regulations

The Financial Regulations were reviewed. Recommendation to go to Parish Council in December for approval.

#### 215) To receive the Asset & Highways committee draft budget

An initial draft was reviewed. It was **agreed** to present the draft to the Parish Council for consideration.

#### 216) 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.

**217) 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.

**218) 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.

**219) To note items of interest or items for inclusion at next meeting of the Parish Council**

- Pavilion

Date of next meeting 12<sup>th</sup> June 2023

There being no further business the meeting closed at 20:50

Chairman-----