

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting being held on Wednesday 15th December 2021 commencing at 8pm in the Small Hall, Village Hall, Leighton Road, Wing

Members present: Cllrs David Kellner, John Lomas, Louise Tabiner-Crush and Phil Cronshaw.

Public:0

Clerks: Claire Power and John Furniss, Deputy.

Minutes: John Furniss, Deputy.

All Items prefixed FHRLC1212.

1 Chairman's Welcoming Statement

Welcome

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

All present

2.2 Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

None

2.3 Dispensations

To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

None

3 Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 12th October 2021 be signed as correct.

RESOLVED. The Council resolved that the circulated minutes of the Finance, HR and Legal Committee meeting held on Tuesday 12th October 2021 be signed as correct.

4 2022-2023 Budget and Precept

Discuss and agree a recommendation to full Council for the 2022-23 budget and precept amount.

Councillor Lomas produced a spreadsheet of Wing Parish Council : Budget for 22-23 from his laptop onto the projector screen in the meeting room for the benefit of all present at the meeting.

The Committee discussed each item in turn.

RESOLVED. The Committee resolved to submit the Provisional Budget sum of £168,446.37 as the recommendation to full Council for the 2022-23 Budget and Precept amount.

5 Date of Next Meeting

Tuesday 11th January 2022 at 8pm in the Small Hall, Wing Village Hall.

Meeting Closed: 9.15pm.