

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Tuesday 11th January 2022 in the Parish Office, Charlotte Cottage, Leighton Road, Wing

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

Public: 0

Clerk: Claire Power

F22.1 Chairman's Welcoming Statement

Councillor Lomas welcomed everyone to the meeting.

F22.2 Apologies for Absence

To receive apologies for absence from Members.

None.

F22.3 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.

F22.4 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.

F22.5 Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 15th December 2021 be signed as correct.

Resolved: The Committee resolved that the minutes be approved for signature as an accurate record of the Finance, HR and Legal Committee meeting held on Wednesday 15th December 2021.

F22.6 Quarter 3 2021-22 Q3 Actual Spend Verses Budget

Review the Quarter 3 actual spend verses budget.

The Committee reviewed the actual verses budget figures line by line.

Discuss any budget adjustments and agree any recommendations for the Full Council to consider.

Resolved: The Committee resolved to recommend the following budget adjustments to Full Council for consideration at the next meeting. Reduce Staff Costs by £1,500, reduce Administration Costs by £1,266, reduce Meeting room costs by £577, reduce Communications by £1,100, reduce Street Furniture costs by £1,700, reduce Open Spaces by £230, reduce Wing Youth Group by £1,000, reduce Wing Youth Council by £250 and increase Recreation Ground Project by £1,700. The recommendation for the predicted underspend is to put it into general reserves.

F22.7 Date of Next Meeting

Wednesday 13th April 2022 at 8pm in the Parish Office.

Close of meeting: 9.34pm