

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Wednesday 14th December 2022 in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

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

Public: 0

Clerk: Claire Power

Start Time: 8.00pm

F22.34 Chairman's Welcoming Statement

Councillor Lomas welcomed everyone to the meeting.

F22.35 Governance

F22.35.1 Apologies for Absence

To receive apologies for absence from Members.

No apologies received.

F22.35.2 Declaration of Interests from Members on Agenda Items

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

No declarations of Interests were made.

F22.35.3 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).

No dispensations were received.

F22.36 Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 11th October 2022 be signed as correct.

Resolved: The Committee resolved that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 11th October 2022 be approved for signature as an accurate record of proceedings.

F22.37 2023-2024 Budget and Precept

Discuss and agree a recommendation to full Council for the 2023-24 budget and precept amount.

The budget was discussed line by line with a focus on keeping the precept as close to last year as possible.

Resolved: The Committee agreed to recommend a budget total of £165,778.52 and a precept of £155,600 for 2023/24 at the next Full Council meeting.

F22.38 Date of Next Meeting

The next meeting is to be held on Wednesday 11th January 2023.

Approved for signature [Minute ref:F23.3]