

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Thursday 7th December 2023 in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Members present: Cllrs S Davidson, H Sunday, J Lomas, L Tabiner-Crush and K Daniels.

Public: 0

Clerk: Claire Power

Start Time: 8.00pm

F23.22 Chairman's Welcoming Statement

Councillor Davidson welcomed everyone to the meeting.

F23.23 Governance

F23.23.1 Apologies for Absence

No apologies received as all members were present.

F23.23.2 Declaration of Interests from Members on Agenda Items

No declarations of personal and/or prejudicial interests were received from Members in matters on the agenda.

F23.23.3 Dispensations

No dispensations were received for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

F23.24 Previous Minutes

Resolved: That the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 17th October 2023 be signed as correct record of proceedings.

At this point in the meeting item F23.26 was brought forward.

F23.26 Deputy Clerk Vacancy

Resolved: To defer considering recruiting for the current Deputy Clerk vacancy and the process to be followed to a future meeting.

At this point in the meeting the order of the agenda resumed with item F23.25.

F23.25 2024-25 Budget

The draft budget for the 2024-25 financial year was discussed line by line.

Resolved: To recommend a budget total of £167,987.69 and a precept of £159,490 for the 2024/25 financial year at the next Full Council meeting.

F23.27 Date of Next Meeting

The next meeting is to be held on Wednesday 17th January 2024 in the Parish Office at 8pm.

Meeting closed: 10.18pm