

**Minutes of the meeting of the Finance Committee
held on 20th February 2023 at 8:00pm
at the Queens Hall, Main Street, Burley.**



Present: Councillor Duncan Ault (Chair)
Councillor Steve Goodwill (Ex-Officio)
Councillor Katherine Howard
Councillor Jan Lepley (Ex-Officio)
Councillor Gary Scott
Councillor Chris Turner (Non-Committee Member)
Councillor Mike Wild (Vice Chair)

Clerk: Clare Smith

F023/2223 **Item 1 – Chairman’s Remarks**
Councillor Ault welcomed those present to the meeting.

F024/2223 **Item 2 – Apologies**
Apologies were received from Cllr Evans and Cllr Felstead.

F025/2223 **Item 3 – To Receive any Disclosures of Interest**
There were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from Members or Officers.

F026/2223 **Item 4 – To Consider Written Requests for a Dispensation on any Matters to be Discussed**
There were no applications for a dispensation.

F027/2223 **Item 5 – Public Participation**
There were no members of the public present.

F028/2223 **Item 6 – Minutes of Previous Meeting**
Proposed by Councillor Jan Lepley
Seconded by Councillor Mike Wild
RESOLVED: that the minutes of the meeting held on 22nd November 2022 be accepted as a true and accurate record.

F029/2223 **Item 7 – Budget Review / Latest Estimates 2022/2023**
The Clerk and Councillor Ault had prepared a report and ‘Latest Estimate’ budget which was circulated (attached).

It was **RESOLVED** to accept this report and approve the Latest Estimates for the current financial year.

F030/2223 **Item 8 – Budget 2023/2024 Review**
The Clerk and Councillor Ault had prepared a budget report which was circulated (attached). The budget had been amended very slightly to make allowances for some changes in circumstances which will effect income and expenditure.

It was **RESOLVED** to accept this report and approved the changes to the budget for 2023/2024.

F031/2223 **Item 9 – Projects and Capital Expenditure 2023/2024 & CIL Spending Plan**
A reviewed CIL Spending Plan was circulated.

RESOLVED that the CIL Spending Plan be a standing item on Full Council agendas until further notice.

F032/2223 **Item 11 – Next Meeting**
To be confirmed.

Meeting closed at 9:00pm.