



# KINGSWEAR PARISH COUNCIL

**Minutes of the Finance Committee Meeting held in the Village Hall (Lower Room) on Wednesday 8<sup>th</sup> December 2021 at 6.00pm.**

**Present:** Councillors E Jones, L Maurer, P Burnell, J Hawkins

**In Attendance:** Ms Sue Balsdon – Clerk to the Council.

**F/08.12.21/01 - The Chairman of the Committee welcomed everyone to the meeting.**

**F/08.12.21/02 - To receive any apologies for absence from the Meeting.**

Cllrs B Longland, P Pudduck.

**F/08.12.21/03 - To receive any Declaration of Interest. [Councillors are also reminded that they must register any new interest or change in any interest already registered within 28 days of that new interest or change].**

None.

**The Council will reconvene to discuss the following items:**

**F/08.12.21/04 - To review forecast year end position compared with 2021/22 budget.**

The Clerk produced a forecast report detailing the 21/22 Budget, the Councils spend to date, a forecast of estimated spend for the remaining part of the year and the subsequent variances against each budget line.

The following adjustments to be made to the forecast position:

- 1) To reduce expenditure for Play Area repair, in line with invoice received.
- 2) To include 100% of the cost in 21/22, for the replacement double glazing at Cemetery Lodge.
- 3) Include Expenditure of £850 for one day of drain clearing (Jan to Mar 21).

**F/08.12.21/05 - To consider the 2022/23 draft budget figures and make any other amendments considered necessary.**

- 1) To include budget for renovation of Us Garden.
- 2) To increase budget for Christmas Lighting.
- 3) To increase budget/precept by the current rate of inflation.
- 4) To transfer Volunteer Group funding of £500 to Community Grants.
- 5) To increase budget for the hanging basket sponsorship fees.

**F/08.12.21/06 - To agree items requiring further investigation in preparation for approval of the 2022/23 Budget and Precept at the January Full Council meeting to be held on 13.1.20.**

- 1) To consider funding for a lasting project to commemorate the Platinum Jubilee.
- 2) Quote to be obtained - LED Fore Street String of Lights.

**Meeting closed at 6.45pm.**

Minutes Approved:

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Councillor L Maurer – Chairman