

WALGRAVE PARISH COUNCIL

Chairman: Tom Althorpe

Clerk: Nicola Wright

Minutes of The Finance Committee Meeting held on 13th November 2024

Present:

Councillors: Cllr Andy Laker, Cllr Barbara Evans, Cllr Craig Evans

Clerk and Responsible Financial Officer (RFO): Nicola Wright

DRAFT MINUTES

24/F/01	APPOINT A CHAIRMAN
Councillors RESOLVED to appoint Cllr Andy Laker as Chair	
24/F/02	RECORD ATTENDANCE AND ACCEPT APOLOGIES
None	
24/F/03	APPROVAL OF MINUTES
Councillors RESOLVED to approve the minutes of the Finance Committee Meeting held on 15 th November 2023	
24/F/04	DECLARATIONS OF INTEREST
None	
24/F/05	CONDUCT A PUBLIC SESSION
None	
BUSINESS TO BE TRANSACTED	
24/F/06	<p>Councillors reviewed progress of:</p> <ul style="list-style-type: none">i) Budgeted work for 2024-25: Outstanding Cemetery Extension Fees – remaining provision of £10,500 expenditure for Fencing and Archaeological Surveyii) Projects yet to be undertaken or in progress: noneiii) Actions for 2025-2026: Completion of Cemetery extension. Provision of £20,000 for new paths and planting. £17,000 from general reserves and £3000 from precept <p>The Committee have a desire to understand if any of the remaining grant money paid by WPC to Skittles Shop (£15,000) will be donated to a village cause. £5000 has been returned to date.</p>
24/F/07	Year end forecast 2024-2025 Councillors reviewed and agreed with the year end forecast as prepared by the RFO
24/F/08	Draft Budget for 2025-2026 Councillors considered the draft budget prepared by the RFO and agreed changes. The draft budget was agreed at £33255
24/F/09	Precept request amount for 2025-26 Councillors RESOLVED that a precept request of £33255 will be recommended for consideration at the next Ordinary Parish Council meeting in December.
24/F/10	Date of next Finance Committee meeting: To be confirmed

The meeting closed at 8.50pm

All reports can be made available upon request to the Clerk

Chair : _____ Date: _____