

CAWTHORNE PARISH COUNCIL
MINUTES OF THE MEETING OF THE BUDGET AND FINANCE
COMMITTEE OF CAWTHORNE PARISH COUNCIL
HELD IN THE MOXON ROOM, CAWTHORNE VILLAGE HALL
WEDNESDAY 8TH DECEMBER 2021

Present

Councillors: Cllr D Barron, Cllr M Broadhead, Cllr S Eyre, Cllr J Wilson, Cllr J Walker (Chair)
Clerk: Mrs S M Bashforth

Minute No 1 APPOINT A COMMITTEE CHAIRMAN

Cllr Walker was appointed chairman for the year 2021/22 **Resolved**

Minute No 2 REASON FOR ABSENCE

None

Minute No 3 DECLARATIONS OF PECUNIARY OR NON- PECUNIARY INTERESTS

None

Minute No 4 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9th December 2020 were accepted as a true record and were signed by the chairman. **Resolved**

Minute No 5 CONTRACT FOR GRASS CUTTING AND ASSOCIATED WORK

It was resolved that the committee would recommend to the council that the contract with T&D Contractors be continued for another year **Resolved**

Minute No 6 GARDENING SERVICES

It was resolved that the committee would recommend to the council that the contract with Kevin Parsons Garden Maintenance be continued for another year. **Resolved**

Minute No 7 HEDGE CUTTING IN THE CEMETERY

It was resolved that the committee would recommend to the council that the council continues to engage JMB Tree Services hedge cutting in the cemetery for another year **Resolved**

Minute No 8 TREE WORK

It was resolved that the committee would recommend to the council that the council continues to engage Tree-Canopy-Climb for tree work for another year **Resolved**

Minute No 9 GRANT AID

It was resolved that the following grant aid be recommended to the council for approval

- (a) £45 to the Royal British Legion for the poppy wreath
- (b) £1000 allocated to the Village Hall, given on application
- (c) £25 to the Toddler group in lieu of electric used for the Christmas tree lights
- (d) £2930 unspecified

Total £4000 **Resolved**

Minute No 10 DRAFT BUDGET FOR THE FINANCIAL YEAR 2022-23

The Clerk presented the draft budget which was discussed. It was resolved that the amended budget be approved and recommended to the Council. **Resolved**

Minute No 11 RECOMMENDED PRECEPT FOR THE FINANCIAL YEAR 2022-23

It was resolved to recommend to the council that precept of £27000 be set. **Resolved**

Minute No 12 EXCLUDE PUBLIC AND PRESS

None present

Minute No 13 CLERK'S SALARY AND REMUNERATION

With the agreement of the Clerk, it was resolved that the committee would recommend to the Council that the Clerk's salary and remuneration will remain as for the previous year.

Resolved

Minute No 14 DATE OF NEXT MEETING

It was resolved that the next meeting be held on Wednesday 7th December 2022 at 10.30am
Other meetings to be arranged as necessary.

.Resolved

There being no further business the chairman thanked all for attending and closed the meeting.