

**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 8<sup>TH</sup> 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 9<sup>th</sup> 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 £24000 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 7<sup>th</sup> 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.