

**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 7<sup>TH</sup> DECEMBER 2022**

**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**

**Resolved** that Cllr Walker be appointed chairman for the year 2022/23

**Minute No 2 REASON FOR ABSENCE**

None.

**Minute No 3 DECLARATIONS OF INTERESTS**

Cllr Walker declared a non-pecuniary interest in item 10, grants, as he is a member of the village hall management committee, should they be allocated a grant.

**Minute No 4 MINUTES OF THE LAST MEETING**

**Resolved** that with the amendment to minute No 11 in which the recommended precept to read £24,000 (not £27,000), the minutes of the meeting held on 8<sup>th</sup> December 2021 were accepted as a true record and were signed by the chairman.

**Minute No 5 CONTRACT FOR GRASS CUTTING AND ASSOCIATED WORK**

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

**Minute No 6 GARDENING SERVICES**

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

**Minute No 7 HEDGE CUTTING IN THE CEMETERY**

**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.

**Minute No 8 TREE WORK**

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

**Minute No 9 REVIEW COUNCIL'S ASSETS**

The council's assets were reviewed.

**Resolved** that, as the green grit bins purchased some years ago had never been returned to Cawthorne after summer storage in BMBC's depot and were probably no longer in use anyway, they would be removed from Cawthorne Parish Council's asset list.

**Minute No 10 GRANT AID**

**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) £25 to the Toddler group in lieu of electric used for the Christmas tree lights if Mr Graham asks for this
  - (d) £3930 unspecified
- Total £4000

**Minute No 11 DRAFT BUDGET FOR THE FINANCIAL YEAR 2023-24**

The Clerk presented the draft budget which was discussed.

**Resolved** that the amended budget be approved and recommended to the Council.

**Minute No 12 RECOMMENDED PRECEPT FOR THE FINANCIAL YEAR 2023-24**

**Resolved** to recommend to the council that a precept of £25,600 be set.

**Minute No 13 EXCLUDE PUBLIC AND PRESS**

None present.

**Minute No 14 CLERK'S SALARY AND REMUNERATION**

**Resolved** that, subject to the Clerk being able to opt out of automatic enrolment to a pension scheme, the Clerk's salary be increased to £11000 per annum.

**Minute No 15 DATE OF NEXT MEETING**

**Resolved** that the next meeting be held on Wednesday 13<sup>th</sup> December 2023 at 10.00am  
Other meetings to be arranged as necessary.

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