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## **MINUTES**

## Minutes of a meeting of Moulton Parish Council Finance Committee held on **Thursday 6<sup>th</sup> January 2022**

Present: Cllr Capstick (Chair), Cllr Harding, Cllr Jennings, Mrs W Maddock (Clerk to the Council)

The meeting started at 7.35pm

1	Apologies: None
2	Declarations of Interest: None
3	Minutes
	To approve the minutes from the previous meeting held on 4 <sup>th</sup> November 2021
	Proposed by Cllr Capstick. Seconded by Cllr Jennings. Resolved.
4	2021/2022 Budget
	Review the budget and expenditure for 2021/2022  The committee reviewed the "Detailed Receipts & Payments by Budget Heading 06/01/2022" report. It was accepted as a true record of expenditure for YTD.
	Motion: Accept current financial report for Moulton Parish Council Proposed by Cllr Capstick. Seconded by Cllr Harding. Resolved.
5	2022/2023 Budget Planning
	Discuss the budget and proposed expenditure for 2022/2023
	It was discussed that the money for car park repairs (a budget amount of £50,000) would be earmarked at the end of the financial year and moved into the Council savings account – this will be formally recorded and presented for approval at the next Full Council meeting. It was also agreed to increase the budget amount for gardening services, which is to be advertised for tender for the new financial year.
	Motion: Accept provisional budget for 2022/2023 for Moulton Parish Council Proposed by Cllr Capstick. Seconded by Cllr Jennings. Resolved.
6	2022/2023 Precept Request
	Discuss Parish Precept Request for 2022/2023     (to be presented for approval by Full Council at its next meeting on Monday 10 <sup>th</sup> January 2022)
	After reviewing the budget for 2022/2023, it was agreed that MPC would request a precept of £45,500, giving a Band D charge of £46.50 (a £4.79 increase from this year). The proposed precept request is to be presented for approval by Full Council at its meeting on Monday 10 <sup>th</sup> January 2022.
	Motion: Approve Parish Precept submission for 2022/2023 Proposed by Cllr Capstick. Seconded by Cllr Jennings. Resolved.
7	Future Meeting Dates     To confirm meeting dates for 2022/2023
	The next meeting will be on Thursday 7 <sup>th</sup> April 2022.
8	АОВ

The meeting closed at 08.36pm