

WALGRAVE PARISH COUNCIL

Chairman: Alan Staples

Clerk: Lorna McGoldrick

Minutes of Walgrave Parish Council Finance Committee Meeting held on Thursday 7th October 2021

Councillors Present

Alan Staples (Chairman), Craig Evans, Mike Graham

Clerk – Lorna McGoldrick

21/F/01 Public Session: No members of the Public present

21/F/02 Apologies: Members **Resolved** to approve the absence of Cllr Barbara Evans

21/F/03 Declarations of interest: to receive any declarations of interest under the Council's Code of Conduct related to agenda items: None

21/F/04 Council **Resolved** to accept the minutes of Finance Committee held on Monday 26th October 2020

21/F/05 Action Points: None

21/F/06 Financial Performance

1. **To review year end performance against budget remaining:** Reviewed and agreed
2. **To review progress of budgeted works and projects yet to be undertaken or in progress and to agree any actions for 2021/2022:** Reviewed and agreed
3. **To discuss the draft budget for the financial year 2022/2023 – a discussions took place regarding the draft budget.**
 - Councillors agreed a draft budget of £24,635.00 for the financial year 2020/2021
 - This budget will be financed by a precept of £24,635.00

21/F/07 Date of the next meeting: Next committee meeting – TBA

Date of next Council Meeting: 11th October 2021

Meeting closed by 8.00pm

All reports can be made available upon request to the Clerk