



# Loxwood Parish Council

Minutes of the Parish Council Finance Committee Meeting held in the Mursell Room at North Hall Tuesday 9<sup>th</sup> November 2021 at 7pm.

F10/2021 Attendance: Parish Councillors: Roger Newman (Chair); Rick Kelsey; Tony Colling; Charles Todhunter. No members of the public. Jane Bromley, Clerk.  
Apologies for absence – Parish Councillors: Simon Bates; Hannah Carey; Chris Agar.  
Non- attendance Annette Gardner.

F11/2021 Declaration of Members' Interests – None.

F12/2021 Approval of the minutes of the Finance meeting held on 26<sup>th</sup> April 2021. The Committee RESOLVED to approve the minutes of 26<sup>th</sup> April 2021 as an accurate account of the meeting.

F13/2021 Public Participation. No speakers.

F14/2021 PRECEPT 2021-2022 – APPENDIX 1 Draft Precept and Reserves calculation Appendix 2 - To review the Draft Precept drawn up by the Responsible Financial Officer in conjunction with the Budget Against Expenditure Report for the current year. The Finance Committee to make proposals for amendment or accept the Draft Precept to produce a completed proposal for agreement by the Parish Council at the 6<sup>th</sup> December 2021 meeting.

The Chair discussed with the Committee through the Ear Marked and General Reserves. The Ear Marked Fund for Flood Mitigation is no longer required as the Flood Mitigation project has now come to an end.

The Traffic Calming Reserve was still relevant as a Traffic Consultant was in the process of being engaged for suggestions for Traffic Calming through the village.

The expenditure required for the year was discussed and a precept of £45190 was thought the requirement for 2022/2023 and the Committee RESOLVED to recommend this to the Parish Council for 2022/2023.

The Committee RESOLVED to recommend to the Parish Council that £14913 from Flood mitigation be Ear Marked for Traffic Calming.

F15/2021 Any other matters arising. None.

F16/2021 Date for next meeting TBC.

The meeting closed at 8pm