



Loxwood Parish Council

Minutes of the Parish Council Finance Committee Meeting held in the Mursell Room North Hall Monday 14th November 2022 at 6.30pm.

F10/2022 Attendance: Rick Kelsey (Acting Chair); Tony Colling; Charles Todhunter; Simon Bates. Jane Bromley, Parish Council Clerk.

Apologies for absence – Parish Councillors: Annette Gardner; Hannah Carey; James Hume; and Roger Newman.

Non- attendance: Parish Councillor Jamie Lynch.

F 11/2022 Declaration of Members' Interests – None.

F 12/2022 Approval of the minutes of the Finance meeting held on 11th April 2022. The Committee RESOLVED to approve the minutes as an accurate account of the meeting.

F 13/2022 Public Participation. No speakers.

F 14/2022 PRECEPT 2022-2023 – APPENDIX 1 Draft Precept and APPENDIX 2 Reserves calculation
-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 5th December 2022 meeting.

The budgeted amounts were discussed and an overall estimate of £49630 was RESOLVED as approved to present to the Parish Council.

The Committee RESOLVED to propose to the Parish Council to move the Flood Mitigation Reserves into General Reserves and increase the Traffic Calming Reserve Fund by £5000 to £20000.

F 15/2022 Any other matters arising. The deposit invoice for the North Hall Photovoltaic work was agreed to pay from CIL in the sum of £5052.52 gross and the WACT Grant application the Committee decided should be put on the December full Council agenda.

F 16/2022 Date for next meeting 17th April 2022.

The meeting closed at 7.45pm