

Minutes of Finance Committee Meeting
Held at the Court House, Queens Street, Stradbroke
Monday, 5th December 2022 starting at 7.00pm

Present: Antony Bush (c), James Hargrave, Maureen John,

In attendance: Odile Wladon (Clerk)

FC.22.12.01	Chairs welcome
FC.22.12.02	Absences: TW was absent.
FC.22.12.03	Declarations of interest a) Councillors to declare interests in subsequent agenda items as follows: i. Pecuniary Interests ii. Other registerable interests iii. Non-registerable interests b) To receive any requests for dispensations
FC.22.12.04	Minutes of previous meeting The minutes of the meeting held 7 th November 2022 were approved as a true record of the business conducted.
FC.22.12.05	Public Forum No matters were raised.
FC.22.12.06	Draft budget for 2023/24 a) Councillors reviewed the 1st draft of a budget for 2023/24 prepared by the Clerk. b) Councillors recommended that the increase for the coming year be capped at 2.5% with any shortfall funded from other income. This proposal will be presented to the full Council for approval. c) A discussion on funding the works at the Health Centre took place given the revised CIL bid to Mid Suffolk. The full cost of phase 1 is budgeted to CIL until the back rent is received.
FC.22.12.07	Policies: a) Bad Debit Policy – no changes made. Approved b) Playing Field Policy – to review the “no dogs” section. No decision reached, revised policy to full Council for approval.
FC.22.12.08	Date of next meeting: to be confirmed

Meeting closed at: 7.45pm

Signed: _____

Date: