

Minutes of Finance Committee Meeting

Held in the Court House, Queens Street, Stradbroke
Tuesday, 11th April 2023, starting at 7.30pm

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

In attendance: Odile Wladon (Clerk), 1 member of the public

23.04.01	Chairs welcome
23.04.02	Absences: there no apologies received.
23.04.03	Declarations of interest a) Councillors declared the following interests in subsequent agenda items: i. Pecuniary Interests - none ii. Other registerable interests - none iii. Non-registerable interests - none b) To receive any requests for dispensations - none
23.04.04	Minutes of previous meeting The minutes of the meeting held 5 th December 2022 were approved as a true record of the business conducted.
23.04.05	Public Forum There were not comments or questions.
23.04.06	Year end: 2022/23 Councillors reviewed the following a) Budget vs Actual for full year – the report was approved The following were reviewed and Councillors will recommend them to the full Council for approval at the meeting to be held on 17 th April: b) Year end accounts plus explanation of variances and AGAR. c) VAT reclaim d) Reserves report e) Annual CIL return
23.04.07	Revised budget for 2023/24 a) Councillors reviewed a revised budget prepared by the Clerk. b) Councillors approved the final draft for submission to the full Council at the meeting to be held on 17 th April.
23.04.08	Quote review a) Councillors voted to review this item in closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 due to the commercial sensitivity of the information to be discussed. b) Councillors reviewed a quote for works to review details of a planning application and agree a provisional budget of £2700
23.04.09	Date of next meeting: tbc

Meeting closed at: 8.56pm

Signed: _____

Date: