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Minutes of the Finance Committee Meeting
Held on Thursday 12 January 2023 at 7pm
at St Stephen Suite, Parish Centre, Station Rd, Bricket Wood

Present: **Councillors**: Dorothy Kerry Mark Skelton
David Parry Eileen Whittaker
Bill Pryce David Yates
Also present: Sue Hake, Clerk

2223/FC/036 To receive and accept apologies for absence
Apologies received from Cllrs Berriman, Doyle and Hilton

2223/FC/037 To receive declarations of interest and dispensations
a) To receive declarations of interest from Councillors on items on the agenda
b) To receive written requests for dispensations for declarable interests
c) To grant any requests for dispensation as appropriate
No declarations received

2223/FC/038 To confirm the minutes of the meeting held on 5 January 2023
Deferred

2223/FC/039 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy
No members of public present

2223/FC/040 To consider grant & discount/grants
None received

2223/FC/041 To review the Financial Risk Assessment and Statement of Internal Control
Resolved: Cllr Kerry proposed the agreement of the Financial Risk Assessment & Statement of internal Control subject to the addition of the word the at point 5 to be recommended for approval at Full Council, seconded Cllr Yates
Votes: For, Unanimous **Motion Carried**
Action: Clerk to add to Full Council agenda

2223/FC/042 To review and agree bank reconciliations to date
Resolved: Cllr Pryce proposed agreement of the reviewed bank reconciliations, seconded Cllr Kerry
Votes: For, Unanimous **Motion Carried**

2223/FC/043 To review Budget figures for 2023/24 Precept and band D Tax base
Resolved: Cllr Pryce proposed the recommendation to Full Council to approve the 2023-24 budget requiring a 5% increase of the Precept to £666,070 with £15,000 to be used for community funding from reserves, seconded Cllr Parry
Votes: For 5, Against 1 **Motion Carried**

2223/FC/044 Clerks Report
The Clerk gave an update on VAT queries being researched for Greenwood Park income

The meeting closed at 7.44pm

DRAFT