

## **MINUTES**

## FINANCE COMMITTEE HELD 19.00 MONDAY 9TH JANUARY 2023 AT COMMUNITY CENTRE, SHUTE HILL

## FC2301.01 MEETING GOVERNANCE

.01 Attendance: Committee Members: Cllrs. Merritt (Chair), East, Gateshill, Gill, Grimble, & Shaw (6/6).

Apologies: None.

.02 **Declarations of Interest:** None

.03 Order of Business: No change to agenda.

.04 **Ratification of Minutes:** Minutes of the meeting of the Parish Council Finance Committee held at Bishopsteignton Community Centre on 22.11.22 were considered. It was proposed and seconded that these be approved as a true and correct record. Agreed unanimously therefore **resolved to approve** and to be signed by the chair.

## FC2301.02 BPC BUDGET & PRECEPT FOR 2023-24:

Papers which had been circulated prior to the meeting were reviewed and the several amendments were considered and implemented including:

- Cancellation of the renewal of Zoom licence.
- Termination of the BT phone and broadband supply for BPC at the community centre.
- **BURIAL CHARGE FOR 2023-24:** The amount to be allocated to this charge was discussed, most members felt it would be correct to use a charge based on an average of 3 hours per week. To be included in final recommendation to full council.

Papers showing the final proposals for budget and precept claim, including how this will be reflected on the council tax bill of each parishioner shall be finalised and circulated to all BPC members as soon as possible for their review in time for the full council meeting to be held 16.01.23.

It is proposed by Cllr. Merritt, seconded by Cllr. Shaw that this committee recommend to the full council to resolve to approved the following:

- a. It is recommended that Bishopsteignton Parish Council set a budget of £74,961 for the next financial year in accordance with the spreadsheet provided.
- b. It is recommended that Bishopsteignton Parish Council claim a precept from the principal authority, Teignbridge District Council, of £70,009, a 7.7% increase on the precept claim of 2022-23. (Budget above less burial charge of £4,952).

**MEETING CLOSED BY THE CHAIR AT 19.52** 

CHAIR: DATE: