Felinfach Community Council

Finance Meeting held at Delmar Felinfach

on Monday 28th November 2022 2pm

Present:) I.Robinson (Chairman) G.Jones, J.Pryce, D.Rowlands (Clerk)

Apologies – None

Declaration of interest – None

Any other Business - None

MINUTES of Finance Committee Meeting held on Monday 6th December 2021 - It was RESOLVED that the minutes be approved as a correct record. Minutes signed by Vice -Chairman J.Pryce in the absent of Chairman. \_\_\_\_

Correspondence

1.1 - To set budget for 2023-2024 - The meeting was held to prepare the precept budget for the year 2023/2024

A Precept of £12,000 was deemed appropriate for the next financial year, no change from last year’s budget. The Council Tax Base has increased to £390.58,which will equate to £30.72 per elector which is a reduction from last year. Income generated from the Graveyards have remained minimal.

The Budget Precept will be RESOLVED by Full Council in the next regular meeting held on 6th December 2022

All categories were discussed with 10 categories remaining unchanged , six categories increasing and three categories reducing, full budget distributed to all Councillors.

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1.2 - The Committee reviewed the general and reserved balances. The financial situation has remained steady this year with low reserves , while the current account has not incurred any major expenditure. \_\_\_\_

1.3 - Financial Regulations were revised and deemed fit for purpose. \_\_\_\_

1.4 - Renumeration payments were discussed but as no payments have been made previously it was resolved that a nil figure would be budgeted in 2023-2024 \_\_\_\_

* 1. - Sections 137 expenditure for 2023/20224 is fixed at £9.93 per elector. \_\_\_\_\_
  2. - Burial Charges will remain unchanged for 2023-2024, with current charges on comparable with Church of Wales fees. \_\_\_\_\_

Point of Interest – None

End of Meeting - The Meeting concluded at 15.50pm

Chairman…………………………………

Date……………………