

MINUTES MAY BE UPDATED BEFORE THEY ARE APPROVED AT THE NEXT PARISH COUNCIL MEETING

MINUTES OF THE MEETING OF CALNE WITHOUT PARISH COUNCIL FINANCE COMMITTEE
HELD AT LANSDOWNE HALL, DERRY HILL
THURSDAY 29TH SEPTEMBER 2022

CALNE WITHOUT COUNCILLOR ATTENDANCE

Present (P): Apologies (A): Did Not Attend (X)

John Barnes (Chair)	P	Ioan Rees	P	Bruce MacInnes	P
Rob Hislop	X	Pauline Crane	P	Doug Price	P
Jurgen Kronig	P				

24/22/FC Apologies

To receive apologies.

There were no apologies received.

25/22/FC Public participation/ Correspondence

25.1/22/FC Public participation

Opportunity for members of the public to address the Committee.

25.2/22/FC Correspondence

For the Clerk to report any correspondence not circulated.

There were no members of public in attendance.

26/22/FC Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

There were no declaration of interests made.

27/22/FC Chairman Announcements

There were no announcements made.

28/22/FC Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 18th July 2022 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

It was resolved by majority that the minutes be approved as a true and fair reflection of the meeting held on 18th July 2022.

29/22/FC. Q2 budget review;

To review the [q2 budget](#) position.

Recommendation the committee review the budget position and determine any amendments needed to the budget allocations.

The committee studied the budget and discussed if any adjustments were required. It was determined that no adjustments were necessary at this point of the financial year.

30/22/FC. Draft Budget 2023/2024

Initial [Draft Budget](#) circulated for review.

Recommendation that the committee review the initial draft budget and discuss any amendments/ further work required to get budget ready for presentation to full council.

The initial draft budget was discussed line by line and amendments discussed where necessary. An updated draft will be taken to Full Council on 10th October for discussion.

31/22/FC. Update on Oakford 'deep dive'

For committee to receive an update on the Oakford contract deep dive.

The committee were updated on the planned deep dive of the contract.
There is to be a meeting set up with Oakford to discuss the current contract.

32/22/FC. Update on asset maintenance

Committee to receive an update on asset maintenance.

The clerk updated the committee,

Replacement dog bins lids has been ordered, Stockley noticeboard glass replaced, Annual maintenance on the noticeboards is due.

The goalpost inspection has been completed and the report will be forwarded to the committee for info.

A quote is to be requested for the oak post on the Well House.

The telephone box on Church Road is being budgeted for a full refurbishment in the next financial year.

The meeting closed at 21.00