

WILBURTON PARISH COUNCIL

Members: 8 Quorum: 4 Vacancies: 1

Minutes of the Finance Committee Meeting - Wednesday 2nd October 2024 held at St Peter's Hall, at 7:45pm

The meeting opened at 19:45hrs

Present: Cllr Elizabeth Whittle (Chair), Cllr Gill Spencer, Cllr Harvey Upton, Cllr Attrill & Cllr James Lambert.

Also Present: Parish Clerk Andy Milne and Tina Vale Note taker.

FC24-26: Apologies, Reasons & Acceptance of absence

Cllr Duckworth was absent, and Cllr Morgan was going to be late

FC24-27:- To receive any Declarations of Interest from Councillors

Councillor Morgan undertakes contracted work for the parish council under his company "Bespoke"

FC24-27a: To approve the minutes of the previous meeting held on 4th September 2024

The minutes from the 4th of September were approved by Cllr Whittle and there were no matters arising

FC24-28: Open Forum for Public Participation (max 3 minutes per person)

Mr David Reynolds was in attendance and a member of the public joined Parkway through the meeting

FC24-29: To approve accounts for payment:- (FC paper 1)

The accounts for October were approved for payment

FC24- 30: To review the financials relating to the MUGA – (FC paper 2)

The Clerk read through this paper And the financials were clearly understood. It was noted that there will be a large vat reclaim of £23,426.00 Associated with this payment to CLTC

FC24-31: Clerk to explain a further increase in revenue to offset costs in SPH – Clerk

The clerk explained That the revenue for SPH could be as much as £8000 for 2024 – 25 Budget figure for this had been £5200. The more revenue generated the greater impact on the running costs which are currently £15,000 per annum.

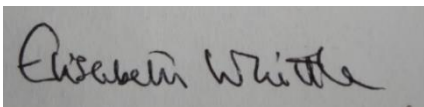
FC24-31a: Correspondence not covered in Business Matters/Councillors questions

None

FC24-32: Date of next meeting:.06.11.24 – Finance Cttee

Please note that copies of minutes can be obtained from the Parish Clerk or by visiting our Website at

www.wilburtonparishcouncil.org



06.11.24