

Minutes of Finance Committee meeting held on Monday 20th January 2025

Present: Councillor, Mrs P Mulholland, (Chair)

Councillors, T Fiddler, , Mrs. L Willis, , Mrs. N Whalley, Mrs. J Atherton, Mrs. D Dickinson, A Smith
Mrs. C Thomas, Mrs. F Craig-Wilson & Mrs. N Griffiths.

1) To Accept Apologies for absence.

Councillors T Threlfall & K McKay (another meeting).

It was resolved that the reason for absence should be accepted.

2) To record Declaration of interest from members in any item to be discussed.

None.

3) To review the Salaries of the Administration staff.

It was resolved that there will be a 2% increase in the salaries of the Administration staff with effect from 1st April 2025.

4) To Review the Contracts for the Open Spaces Contractors.

It was resolved that there should be no increase in the contracts for the Open Spaces Contractors.

5) To agree the Precept Budget, including Open Spaces expenditure, for 2025-26

It was resolved to set a Precept budget of £115,220 for the 2025-26 Precept budget.

6) To consider any Capital expenditure proposals for 2025-2026

It was resolved that the following should be considered for Capital expenditure in 2025/26

Windfarm Project £10,000

Play-zone Project £ 5,000

It was resolved that, at this point in time, the Council is committed to paying its portion of the match funding for the Play-zone Project (£28,150).

7) To consider appointing Mrs. Taylor as the Internal Auditor for the 2024/25 Accounts

It was resolved that Mrs. Taylor should be appointed the Internal Auditor for 2024/25 accounts

Signed.....Mrs. N Griffiths, Chairman.....

Date.....04/02/25.....