

**Meeting of the FINANCE COMMITTEE held on
TUESDAY 29 NOVEMBER 2022 in the Parish Council meeting room at 6.00 pm.**

MINUTES

Present: Cllr R Heffer, Cllr A Beckett, Cllr M Coupe, Cllr R Vaughan (Chair), Cllr S Wood.
In attendance: R Tattershaw (Parish Clerk). 1 Member of the public.

FIN1122/06 1 To elect a Chair for the forthcoming year.

The Clerk asked for nominations for the position.
Cllr Vaughan nominated Cllr Beckett as Chairman, seconded by Cllr Wood.
A vote was taken: All in favour.

FIN1122/07 2 To elect a Vice-chair for the coming year.

Cllr Beckett asked for nominations for the position.
Cllr Beckett nominated Cllr Vaughan and Cllr Wood nominated Cllr Coupe.
A vote was taken: 3 in favour of Cllr Coupe and 2 in favour of Cllr Vaughan.

FIN1122/08 3 To receive apologies for absence

None

FIN1122/09 4 Declaration of members interests

None

FIN1122/10 5 Requests for dispensations

None

FIN1122/11 6 Public speaking

None

FIN1122/12 7 Confidential items

It was agreed there were no confidential items.

FIN1122/13 8 Chair's Announcements

None.

FIN1122/14 9 To approve the draft minutes of the meeting of the Finance Committee held on 20 May 2021.

It was moved by Cllr Heffer, seconded by Cllr Beckett and resolved unanimously to approve the minutes of the 20 May 2021.

FIN1122/15 10 To note Extreme Wheels package costs for 2023/24

It was moved by Cllr Heffer, seconded by Cllr Beckett and resolved unanimously to approve the Extreme Wheels package of a Full School Holiday programme (10 weeks) at a cost of £2950.
It was agreed that the Communications Officer and Cllr Wood will publicise the Extreme Wheels programme in 2023 once dates have been confirmed. The Clerk will make a request to Bolsover DC that the sessions are held on a Tuesday or Thursday.
This item will go to Full Council on the 20 December 2022 for final approval.

FIN1122/16 11 To consider the 2023/24 Council budget proposal.

The proposed budget was considered and amendments to be made to the following budget code areas before the Full Council meeting on the 20 December 2023:

- Democracy costs – Clerk to contact Bolsover DC to establish election costs for 2023.
- Defibrillators – Clerk to establish the installation costs for the potential for 2 more defibrillators.
- Grant expenditure – To be reduced to £2000. The Clerk confirmed that a Grant Awarding policy will be on the Full Council meeting agenda on the 20 December 2022.
- Bus shelters – Clerk to contact DCC to establish ownership information.

- Christmas Events – Budget provision revised to £500.
- Fireworks – Budget provision increased to £4000.
- Community Activities – Budget provision made of £2000 for the Kings Coronation.

It was proposed by Cllr Beckett, seconded by Cllr Vaughan and resolved unanimously to use the Covid Grant funds in 2023 to fund the following events and activities:

Christmas events	£500
Carol service	£800
Fireworks	£4000
Youth activities (Extreme Wheels)	£2950
Remembrance service	£1000
Kings Coronation	£2000
TOTAL	£11,250

FIN1122/17 12 Exclusion of public and press

To exclude the public & press, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, by reason of the confidential nature of the following business.

FIN1122/18 13 To confirm date and time of the next meeting.

11th April 2023

The meeting closed at 7.30p.m.