



EMERSONS GREEN
TOWN COUNCIL

Minutes of a Meeting of the Finance Committee

16 December 2021

Held in the Council Chamber at the Town Council office

Present: Councillor C Johnson (Chairman), R Nichols, R Sunderland, J Hunt and D Somers

Absent: Councillors S Budd, S Al Hassan and S Hill

Attendees: Kath MacConnachie (Town Clerk and Responsible Finance Officer)

Fin_2021.52. **Apologies**

Apologies for absence were received from Councillors Budd and Hill

Fin_2021.53. **Declarations of interest under the Localism Act 2011**

There were no declarations of interest.

Fin_2021.54. **Public Participation**

There was one member of the public present.

Fin_2021.55. **Minutes of the meeting held on 25 November 2021**

It was **Resolved** that the minutes of 25 November were an accurate record of the meeting, and these were signed by the Chairman.

Fin_2021.56. **Bank Statements and Bank Reconciliations for November 2021**

Members inspected the bank statements and account reconciliations.

It was **Resolved** to approve the bank reconciliations for November 2021. These were signed by the Chairman.

Fin_2021.57. **Draft budget 2022/23 and precept 2022/23**

It was **Resolved** to recommend the draft 2022/23 (V1.3 as circulated) to Full Council.

It was **Resolved** to recommend a 2022/23 precept increase of 1% to Full Council.

Fin_2021.58. **To authorise December payments as per the circulated schedule**

It was noted that the CR Belcher invoice listed had only been half delivered at the time of the meeting (post installation), so the uploading (and authorisation) of this payment to online banking would be held until full delivery of the service was confirmed.

It was **Resolved** to approve the payments schedule for December.

Action: Clerk and Councillor Johnson/Nichols

It was noted that the December payments would be processed earlier than usual due to the Christmas break.

It was **Resolved** to delegate authorisation of additional payments in early January, if required, to the Committee Chairman and Clerk. This would be reported to the next meeting.

Action: Clerk and Councillor Johnson/Nichols

Fin_2021.59. **Items to report from members**

There were no items to report.

Fin_2021.60. **Date of next meeting:**

7.00pm on 27 January 2022 in the Council Chamber of Emersons Green Town Council

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