



**Minutes of the Finance Committee Meeting held on the 15<sup>th</sup> of November 2022 in the Robinson Room, Village Hall, Durrington**

**The meeting started at 18.00 hrs**

There were no members of the public present

<b>Present</b>	<b>Cllr S Rennie Cllr P Galan-Bamfield Cllr G Wright Cllr M Wardell Cllr I Silk Cllr S Botham Clerk</b>	<b>Chairman Vice Chair of Finance</b>
	<b>No members of the public were present</b>	
<b>Item</b>	<b>Comments / Recommendations</b>	<b>Action</b>
<b>92/22</b>	No apologies – all members were present	
<b>93/22</b>	There were no declarations of interest	

<b>94/22</b>	The minutes of the meeting of the 19 <sup>th</sup> of July 2022 were approved.	
<b>95/22</b>	There were no matters arising from the meeting.	
<b>96/22</b>	The internal auditors interim report was accepted, and it was noted that there were no recommendations.	
<b>97/22</b>	The half yearly reports were considered, and any subsequent queries to be directed to the Clerk for added information. The bank balances were confirmed, and a list of outstanding projects and anticipated costs given to the committee.	
<b>98/22</b>	The committee considered the need for permanent metal barriers in the car park. The plastic bollards are being continually damaged and cost around £170 to replace each time. They need replacing to ensure the safety of residents using the footpath. The cost of installing 7 hooped barriers was agreed.	Clerk to arrange installation.

<b>99/22</b>	The grounds maintenance contract was discussed, and the committee requested more details be sought from the contractors on the costings of a new contract for the next 3-5 years.	Clerk to contact and obtain details
<b>100/22</b>	The committee agreed to recommend to the council to write off 3 bad debts.	Clerk to arrange
<b>101/22</b>	The committee noted the pay rise agreed by the NJC for all council employees.	Clerk to implement
<b>102/22</b>	The committee discussed the budget requirements for next year and the necessity for all councillors to make requests for the budget by the next meeting on the 29 <sup>th</sup> of November 2022. The clerk will prepare a draft budget for the next committee meeting on the 19 <sup>th</sup> of December 2022.	
<b>103/22</b>	The Youth team have not yet made a request for the budget next year.	

<b>104/22</b>	The next meeting to discuss the budget for 2023/24 will be on the 19 <sup>th</sup> December at 6pm	The Clerk to prepare a draft budget for the meeting.
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\_\_\_\_\_ CHAIRMAN  
\_\_\_\_\_ DATED