

BARWELL PARISH COUNCIL
FINANCE AND GENERAL PURPOSE COMMITTEE
THURSDAY 10TH NOVEMBER 2022 AT 6:00PM.
HELD AT THE JUBILEE HALL, BYRON CLOSE, BARWELL LE9 8AF

Present: Cllr's Mr M Gould, Mrs P Gould, Mr R Roberts, Mrs H Smith
and Mr M Simmons

Clerk – Mrs D Deighton

78/2022 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr P Stead-Davis

79/2022 DECLARATIONS AND DISPENSATIONS OF PECUNIARY INTEREST

None

80/2022 PUBLIC PARTICIPATION

None

81/2022 MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 13th October 2022 be approved and signed by the Chairman.

82/2022 PAYMENT OF ACCOUNTS

It was RESOLVED that:-

- a. Schedule of online Payments totaling £17,637.77 be paid
- b. Ratification of Payments made for Month 7 as follows
Petty Cash - £226.38
Multipay Card – £3.00
Unity Trust - £21,316.38
- c. Income received Month 7
Petty Cash - £160.00
Multipay Card - £3.00
Unity Trust - £10,672.60

83/2022 CLERK'S REPORT

Clerk reported on the following:

- Purchasing flowers for the use of electric from resident for remembrance Sunday
- Thermal Flasks to be requested from Shire Grant for Winter Warmer packs
- Motor Insurance Renewal has been received and added to awaiting authorized payments

84/2022 REPLACEMENT PARISH OFFICE WINDOW

Work cannot commence until the new year, members agreed to wait for the new commencement date

85/2022 MEMBERSHIP OF INSTITUTE OF CEMETERY AND CREMATORIUM MANAGEMENT (ICCM)

Member RESOLVED complete the application to become a member of the ICCM

86/2022 JUBILEE HALL BLINDS REFURBISHMENT COSTINGS

Members RESOLVED to accept the Jubilee Hall Blinds Refurbishment Costings of £180.17

87/2022 YOUTH WORKERS REVISED BUDGET 2022 – 2023

Members RESOLVED to discontinue with the Youth Workers due to the large increase in fees and lack of evidence of what they had accomplished

88/2022 BUDGET, PRECEPT AND PROJECTS 2023/24

Members considered the budget, precept and projects for 2023/24 and agreed to the adjustments suggested. Clerk to bring to the next meeting once the tax base rate has been made available to finalise the precept recommendation to full council

89/2022 SALARIES

Salaries were agreed and signed by the Chairman. Members RESOLVED the new NJC pay award to be paid to the staff in the November pay run with backpay to April 2022

90/2022 BANK RECONCILLIATION

Noted.

91/2022 CURRENT BUDGET INCOME AND EXPENDITURE

Noted.

(The meeting closed at 7:00pm)

Chairman's Signature.....