

Kingsbury Parish Council – Finance Committee Meeting Minutes

Meeting of Kingsbury Parish Council Finance Committee held on **Thursday, 17th November 2022**, at Piccadilly Community Centre, Piccadilly.

Present: Councillors: Chair I Thomas, A Jenns, H Phillips and J Thomas

Apologies: None

Clerk: S Humphries/S Gommersall

1 Declarations of Personal and Prejudicial Interests

There were no declarations raised.

2 Public Questions

There were no questions raised by members of the public.

3 Budget 2022/2023

The Clerk had provided the meeting with the current accounts up to 31/10/22 to show the current spend against the budget. The figures were discussed and the Clerk explained the various cost centres, and which ones could be easily forecast for next year. The Clerk will provide information to help with the budget for next year.

The Precept information, calculations and procedure were explained to Councillors to again help with the process for January 2023 when the precept figure must be agreed and sent to NWBC.

4 Financial Reserves

The Financial Reserves policy was shared with the meeting and the current financial reserves discussed so that the information could be used to help prepare the budget for next year.

5 Any other financial matters arising

- The Clerk's Salary Award has now been agreed and employers are urged to implement this as soon as possible. The Finance Committee members will recommend this to be paid at full Council meeting on 23rd November 2022.
- Councillor I Thomas has now purchased the computer and accessories for the new Clerk, as previously agreed, and it is all marked up. It was proposed by Councillor A Jenns and seconded by Councillor H Phillips and agreed that this be reimbursed.
- Councillor I Thomas suggested getting an outside company to manage the payroll. He has had quotes from CVS for them to take over the payroll for the Council at a cost of £30.00 set up and £5.50 per payslip. This was agreed to look into and will be brought to full Council on 23/11/22.

6 Next meetings

The next meeting date to be confirmed for a date in January 2023 before the Parish meeting.

Signed _____

Dated _____