

**Minutes of the first Finance and Employment Committee
of Hinderwell Parish Council
4th October 2022, 7.15pm at the Old School, Hinderwell**

2022F:10-00 Those Present

Cllrs A Smith, C Brooker, I Walker, C Endean, A Ellis.

Carol Barker, Clerk.

2022F:10-01 To Elect a Chair of the Finance and Employment Committee

Cllr Endean proposed Cllr Brooker as Chair and this was seconded by Cllr Smith – All in favour
Cllr Brooker accepted the Chair.

2022F:10-02 To allow Public Consultation on financial matters

No public present

2022F:10-03 To receive apologies for absence and approve reasons for absence

Cllr I Longster sent apologies. Proposed to accept by Cllr C Endean and seconded by Cllr Brooker.

2022F:10-04 To Receive Declarations of interest

None.

2022F:10-05 To perform the quarterly audit of cheques/invoices/bank statements

Carried out by Cllrs Smith, Endean and Ellis.

2022F:10-06 To review the full year financial outlook V budget

Cllr Walker read through the previously circulated spreadsheet. Looking at the first 5 months there could be an over spend of £2,000, but a lot depends on cemetery income.

Cllr Walker wants all Councillors to understand the impact of HPC's expenditure on the final balances. Cllr Brooker wants residents to understand that we do not have unlimited funds and cannot pay for everything the public wants us to do.

Clerk raised the fact that the Village Caretaker grant from NYMNPA has not increased in line with inflation/national minimum wage.

All agreed that copies of the spreadsheet should be at the full council meeting on 6 October.

2022F:10-06 To consider the draft grass cutting tender of roadside verges for the summers of 2023/24/25

The maps and tender were inspected. Clerk and Cllr Smith to review the fine detail of the maps before the tenders are made public.

2022F:10-08 To consider the process for the draft budget for the 2023/24 financial year and make recommendations to the full council for adoption.

Cllrs Brooker and Walker to work on the draft budget and bring to the December Council meeting. It can then come to the January finance meeting ready for full council approval at the full Council meeting on 5th January 2023 ready to inform SBC in mid January 2023.

2022F:10-09 To notify Clerk of matters for inclusion on the Agenda for the next meeting

None

Meeting closed at 8pm

Moved By

Seconded by:

Resolved that the minutes of the Finance and Employment Committee meeting held on 04.10.2022 having been circulated be taken as read and approved.

Chairman to sign: