



**MINUTES OF THE FINANCE COMMITTEE MEETING OF HALEBANK
PARISH COUNCIL HELD MONDAY 6 NOVEMBER 2023**

HALEBANK YOUTH CLUB- BAGULEY AVENUE

PRESENT: Cllrs Colquitt (TC) Anderton (JA), Knowles (BK)
Caslin (JC)

Christine Southern (Clerk/RFO)

No members of the public were in attendance.

1. Welcome and Introduction

TC welcomed everyone to the meeting. The meeting opened at 9:00pm.

2. Apologies for absence

Apologies were received from Parish Cllr Shakeshaft, Bibby & Stokes

3. Declaration of interests

Members were reminded of their responsibility to declare any personal or prejudicial interest.

None received.

4. To agree Draft Budget for 24/25

Members had been given a draft budget prepared by the Clerk/RFO.

Resolved that: The draft budget for 24/25 be agreed and accepted.

5. To agree Draft Precept for 2024/25

Members had been given an indicative precept report for 24/25

Resolved that: The indicative precept report be agreed and accepted.

6. To review Budget for 23/24

The members had previously received a copy of current payments and balances for 23/24.

The current balance on the PC Account excluding VAT claim is £49,296.99.

Balances for Planning Consultation and Community Improvements were highlighted by the Clerk/RFO.

Resolved that: Clerk to procure cost of additional playground equipment for Halebank Park (Blackburne/Baguley Avenue).

7. Clerks Recommendations

Clerk/RFO proposed that the council members consider a three-year strategic plan for 2024/2027.

Action: Clerk/RFO to work with council members to produce a Strategic Plan for the three years 2024-27.

8. Chairmans Closing Comments

TC thanked everyone for their attendance.

9. To confirm the date and time of the next meeting.

TBA

Signed.....

Date