



Weldon Parish Council

Minutes of Finance Committee Meeting held on Wednesday 22nd November 2023

Present	Janet Gibson, Angela Page and Kane Taylor (Chair)
Also Present	Michael Page and Sue Cook (Clerk)

Cllr Taylor carried out the Internal Control on payments made after the November Full Council meeting, there were no anomalies and signed the Bank Statement.

FC.398 There were no **Apologies**

FC.399 **No Declarations of Interest were raised**

FC.400 The **minutes of the meeting held on 18th October** were approved

FC.401 **Clerk Report** – There is currently £200366.17 across the 2 Unity Accounts, we have received a VAT refund of £225.36, Grass Cutting Grant for £1978.70 and 2 payments from allotment tenants. You should have all seen the details & emails about the unit on Lammas Road. If we don't have to pay the Business Rate as Amanda suggests then I think it could be viable. Dog Bin at the end of Larratt Road, Nigel is emptying the bin on a 2 weekly cycle to coincide with Black Bin week. The wall at Deene End has still not been repaired, it is stopping Nigel from cutting the grass properly. The gates are also in need of urgent repair.

Payments to be approved at the December meeting so far are as follows:

Anton Vickers	Broadband TopUp	£ 10.00
Sue Cook	November Salary + Expenses	£ 1,072.57
HMRC	PAYE	£ 297.15
Anglian Water	Water Charges for War Memorial	£ 31.75
Anglian Water	Water Charges for Allotments	£ 122.59
D G Norman	Servicing & Repairs to Mowers	£ 446.93
Colin Shepard	Tulip Bulbs + Paint for Village Green	£ 133.93
Peter Dowsett	Expenses	£ 49.94
Weldon British Legion	Wreaths & Crosses	£ 146.00
Tori Williams	Design of WW	£ 754.00

FC.402 There are **Grant Applications** to consider: Priors Hall A Learning Community for £4800 to help create The Quiet Den'.

FC.403 **Budget/Precept for 2024/25** was discussed and it will be proposed at the December Full Council meeting to have the 1st increase for 3 years from £115,000 to £150,000. The increase will help cover the expenses of several projects including the Pedestrian Crossing on the A43 and obtaining a meeting/office space.

FC.404 It was agreed to change the title Kiriste's job from **Youth Worker to Community Liaison Officer.**

FC.405 **Future Agenda Items**

- a) Time was spent discussing a new meeting venue, several options are available. A unit on Lamas Road, Weldon Lodge, Weldon Cricket Club, and a Green Patch area on Magna Park. It was agreed that a viewing should take place for the unit on Lammass Road.

FC.406 **Date of the next Financial Committee meeting** Wednesday 24th January 2024 at 10:00 venue to be agreed nearer the time. The Clerk will provide members with her monthly report for December by Wednesday December 20th.

This being all the business the meeting was closed at 11:00

Signature	Date
	24th January 2024