

Weldon Parish Council



Minutes of Finance Committee Meeting held on Wednesday 20th November 2024 at Weldon Village Academy, 10:00

Present	John Cooke, Janet Gibson, Angela Page (left @ 11:30am)
Also Present	Claire Ducker (Clerk)

- FC.518** **Apologies** received Cllr Kane Taylor due to work commitments, these were accepted
- FC.519** **Declarations of Interest** - none received
- FC.520** The **minutes of the meeting held on 17th October** to be approved and signed at the next meeting due to be held on Wednesday 11th December 2024.
- FC.521** **Clerk Report** – following Full Council Meeting held on Monday 7th October 2024 there is currently £2203,834.08 across both bank accounts. It was agreed that the Clerk's salary would be processed and paid prior to the Full Council meeting being held on Monday 2nd December 2024.
A request to purchase replacement batteries for the defib at the village hall was agreed.
Youth Development Coordinator requested the purchase of several items, clerk to send email to the YDC requesting more information and to circulate this to the finance committee to approve.
- FC.522** **Grant applications** - no new grants received.
To review rules in the grant policy in the new year (2025), slight amendments may be needed.
- FC.523** **Youth Development Coordinator's Pension** - Siobhan Holmes has opted out of joining a pension at this time.
- FC.524** **Discuss Sue Still's payments for cover YDW** - this was not discussed, review at December's meeting.
- FC.525** **Budget 2025/2026 proposal** - the clerk produced a proposed budget which was discussed at length, amendments were made where required and the proposed budget to be taken to the full council meeting on Monday 2nd December 2024.
- FC.526** **Any Future Items** - no
- FC.527** **Next Financial Committee meeting** Wednesday 11th December 2024 at Weldon Village Academy, 10:00.

This being all the business the meeting was closed at 12:10

Signature	Date
<i>K Taylor</i>	11th December 2024