

Great Waltham Parish Council

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The Minutes of the meeting of the Finance and General Purposes Committee of Great Waltham Parish Council held in the Parish Office at Great Waltham Village Hall on Monday 24th January 2022 at **7.30pm**

1. Chairman's Welcome:

Chairman: Cllr Dunn

Councilors Martin, Micklem and Gilbert

2. Apologies for Absence

Cllr Jackson and Cllr McDevitt

3. Declarations of interests (existence and nature) with regard to items on the agenda and requests for dispensation.

No Declarations

4. Public Participation session for items on the agenda or to bring to Councilor's attention.

None present

5. Review of Budget Performance 2021-2022 year to date and forecast end of year position.

The Budget was reviewed. It was recommended that next years budget the Handyman costs are split down between tools and consumables.

The forecast of an underspend of £1491 to the budget was noted.

6. Review Cil money allocation

- £0

7. Review Capital Works Provision

- £0

8. Report on outstanding loans.

- £0

9. Report on any outstanding income.

- £0

10. Report on any outstanding payments

- £0

11. Review of Planned spend 2022-2023

The spend was reviewed and the litter bin at the Great Waltham Bus shelter was removed for £200 as this has been completed. The potential spend on a path at Ford End recreation ground (subject to consultation) was reduced to £6,300 in line with the grant received (excluding VAT)

Meeting closed 20:10

W.Adshead-Grant

Clerk to the Council

Members: Dunn, Jackson, Martin, Micklem, McDevitt and Gilbert.

Next Meeting for this committee is planned for Monday 11th April