



Donnington & Muxton Parish Council
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FINANCE COMMITTEE

Minutes of the Finance Committee held on **26th November 2024** at Turreff Hall, Donnington which commenced at 7pm.

Present: Councillors I Alexander, F Doran, L Dugmore, N Dugmore, Z Harrison, J Urey, L Vickers and O Vickers.

Also Present: R Morgan (Clerk and RFO to the Parish Council) and Mrs K Eshelby (Deputy Clerk and Finance Officer).

Absent: Councillor A Lawrence.

F24/11/01 Election of Chairman: Nominations were requested for Chairman of this Parish Council's Finance Committee for the forthcoming year. Councillor O Vickers was nominated by Councillor Z Harrison and seconded by Councillor L Vickers. L Dugmore was nominated by Councillor F Doran and seconded by Councillor N Dugmore. No other nominations were received.

Resolved - that the Chairman for the forthcoming year to May 2025 is Councillor L Dugmore. There was one abstention.

F24/11/02 Election of Vice-Chairman: Nominations were requested for Vice-Chairman of this Parish Council's Finance Committee for the forthcoming year. Councillor O Vickers was nominated by Councillor J Urey and seconded by Councillor F Doran. No other nominations were received.

Resolved - that the Vice-Chairman for the forthcoming year to May 2025 is Councillor O Vickers.

F24/11/03 Apologies: There were no apologies.

F24/11/04 Declaration of Interests: As per registers of Interests.

F24/11/05 Budget and Precept Setting

Councillors considered going into Private Session to discuss the draft budgets and precept setting for recommendation to Council. This is because some information contained in the budgets (i.e staff salaries) may involve the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings) Act 1960 S1(2) and under Section 100(A) of the Local Government Act 1972.

Private Session

Resolved – that by the Public Bodies (Admission to Meetings) Act 1960 S1(2) and under Section 100(A) of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts.

Each councillor received a copy of the proposed draft budgets and considered the effect they would have on the precept for the financial year 2025/2026. Councillors discussed the budgets in great detail. Councillors suggested that an optional cost for cleaning the hall after parties be considered for inclusion in the hire charges of Turreff Hall.

Resolved – that the budgets and proposed increase to the precept to £288,155 for the financial year 2025/2026 are to be recommended to Council for ratification.

The meeting closed at 2020hrs.

Signature:

Date:



EMPLOYER RECOGNITION SCHEME

SILVER AWARD 2024

Proudly supporting those who serve.