

Waddington Parish Council

Clerk: Becky Moon

www.waddingtonparishcouncil.org.uk

clerk@waddingtonparishcouncil.org.uk

Local Government Act 1972 Finance Committee Meeting of Waddington Parish Council

Members of the Council are hereby summoned to a Meeting of the Parish Council to be held in person on Monday 9th October 2023 at 6:30pm in the Refectory meeting room at St Helen's Church Waddington (entrance by the stocks at the door on the side of the church)

R. Moon (Clerk & RFO)

Minutes

1.	Introduction	Attachments
	Chair to welcomed Councillors	
2.	Attendance and Apologies for absence	
	In attendance Cllr John Rattigan, Cllr Sarah Bolton & Cllr Richard Harrison	
3.	Declarations of interest	
	No declarations of pecuniary or personal interests in matters identified in the agenda were raised	
4.	Public Participation (max 5 mins per person)	
	No members of the public were present	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 17 th April 2023 - to be signed off by the Chair. RESOLVED – minutes were agreed and signed	
6.	Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda)	
7.	Review income and expenditure for financial year 2023 - 2024	
	1. To receive and review a cash book for year to date. 7.1 Members reviewed the new format cashbook on Excel spreadsheet. No queries were raised.	

Waddington Parish Council

Clerk: Becky Moon

www.waddingtonparishcouncil.org.uk

clerk@waddingtonparishcouncil.org.uk

8.	Budgeting, forecasting and reserves	
	<p>1. To review the budget and forecasting for 2024/2025 with a view to reporting to full council at the November meeting.</p> <p>8.1 Members reviewed the new and existing updated budget sheet. Members discussed the need and focus on building reserves held and future proof the council. It was recognised that the council need to be prepared for continuing increases in costs especially in utilities and wages whilst also not increasing rents on allotments or pavilion. Stopping the use of Quickbooks will save the council over £600 per annum.</p> <p>The Orchard project was included in the budget, although funding has been secured a contingency was required. The Fun Day 2023 was successful with resident and the committee also included in the budget for 2024.</p> <p>RESOLVED – Committee accepted the budget and agreed to present to full council for full approval November 2023</p>	08.01.01
9.	Precept 2024-25	
	<p>1. To create and review budget for precept to be presented to Council November 2024.</p> <p>13.1 Members recognised the precept would need to be increased, it was noted that whilst Waddington was the second highest in the Ribble Valley the council tax for the area was still the lowest in Lancashire.</p> <p>RESOLVED – Members voted to recommend to full council an increase of the precept to £22,905.00 for 2024/25</p>	09.01.02
20.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.	
21.	Next Meeting dates	
	<p>Confirm next meeting date in April 2024</p> <p>The meeting will be held at 6.30pm on Monday 8th April 2024</p>	

All our Agendas, and Minutes, together with further information about your Parish Council and its activities can be found on our website at

Waddington Parish Council

Clerk: Becky Moon

www.waddingtonparishcouncil.org.uk

clerk@waddingtonparishcouncil.org.uk

www.waddingtonparishcouncil.org.uk