

Waddington Parish Council

Clerk: Becky Moon

clerk@waddingtonparishcouncil.org.uk

Local Government Act 1972 Finance Committee Meeting of Waddington Parish Council

held in person on Friday 29th November 2024 at 5pm 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	
	The attendance of Cllr John Rattigan, Cllr Sarah Whitwell, Cllr Richard Harrison and Cllr Liz Cox Also in attendance was the Clerk	
3.	Declarations of interest	
	None received	
5.	Minutes of previous Meeting	
	To resolve to confirm the accuracy of the Minutes of Waddington Parish Council meeting held on Monday 8 th April 2024 - to be signed off by the Chair. RESOLVED – Minutes were accepted and agreed	05.04.01
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 2024 - 2025	
	RESOLVED - Members reviewed and accepted the expenditure and income for the year to date on the cashbook sent out prior to the meeting.	07.01.02

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8.	Budgeting, forecasting and reserves	
	<p>To review the budget and forecasting for 2025/2026 with a view to reporting to full council at the November meeting.</p> <p>Members reviewed the expenditure to date. Members noted the recent changes to National Insurance could affect wages, the change in Clerk and wage was accounted for. Cost of living increases were identified as a challenge to the budget and the Members considered how to meet those challenges whilst the parish maintenance and events plan would be continue to be undertaken.</p> <p>RESOLVED – Members agree the budget to be taken to full council for approval.</p>	08.01.03
9.	Precept 2024-25	
	<p>To create and review budget for precept to be presented to Council November 2024</p> <p>Members noted an increase was required for the precept.</p> <p>RESOLVED – Precept agreed to be taken to full council of £24,350.00 2025-26</p>	09.01.04
10.	Financial Regulations	
	<p>Amend financial regulations using recommended LALC template to be taken to council for approval and vote.</p> <p>RESOLVED – Members agreed the previously circulated amended regulations and resolved for them to be taken to full council for adoption.</p>	10.01.05
10.	Matters brought forward by Cllrs & Clerk as INFORMATION only	
	<p>No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.</p> <p>Nothing brought forward</p>	
11.	Next Meeting dates	
	<p>Confirm next meeting date in April 2025</p> <p>Meeting to be held at 6.30pm on 14 April 2025</p>	

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

draft until agreed and signed

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