

STOCKLAND PARISH COUNCIL

Minutes of the Finance and Staff Committee Meeting, held at Stockland Academy on Tuesday 11th January at 4pm, 2022.

- 1) **Public Participation Time** (so 1e & f); None.
- 2) **Resolve to exclude members of the press and public.** None
- 3) **To record those present/apologies for absence;** Cllrs, Griffiths and Parris with the Clerk K Pearson in attendance; no response Cllrs Durrant and Morgan.
- 4) **Declarations of Interest:** None.
- 5) **Finance & Staff Minutes**-that the draft minutes of the meeting of the 3rd November were confirmed and signed at the council meeting on the 30th November.
- 6) **Action Review Summary-**
 - i) **Stockland Village Website;** still not sent in from the Contractor for the website.
- 7) **Analysis of Budget to Payments and Receipts;** resolved to; receive the current updated information and accept the draft report from the Clerk; recommend the Budget and Precept for 2022/3 to the full Council on the 18th January to be a minimum of 10% up to 15% in order to meet the reductions in income streams especially from the RPA and increased costs of projects for this year; including an overall plan for whole Area of the car park (£20k), cricket field grass cutting (£420pa), Drains (no plan nor quote yet) and Play Space (£12,882.36 to 13,468).
- 8) **Clerk's Objectives Appraisal-** resolved to; receive the report of current progress against the objectives set out for the year and for Cllrs Morgan, A Thompkins and the Clerk to meet to agree objectives for the 2022/23 Appraisal.
- 9) **Items of Future Business** for the next Agenda.
- 10) **Confidential Items:** None.

Signed18th January, 2022

Chairman

Meeting closed at 4.30pm