



AUDLEM
PARISH COUNCIL

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Chair: Derek Winskill
29 Daisy Bank Crescent
Audlem, Crewe CW3 0HD
e-mail: parishcouncil @audlempc.co.uk

To Members of the PUBLIC

You are invited to attend a Meeting of Audlem Parish Council **FINANCE COMMITTEE** to be held on **Monday 12th December 2022 at 6.00pm** in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE

Dr Kate Howe – Locum Clerk
(Agenda published 5th December 2022)

AGENDA

1. **Apologies for absence**

2. **Public participation**

The Parish Council will consider requests from members of the public to address the meeting. However, it is at the Chair's discretion whether requests will be granted to discuss items of business on the agenda and/or relevant Parish matters. If invited to speak, individual members of the public will be allowed a maximum of three minutes. No decision can be made on these matters but they may be placed on a future agenda.

3. **Declarations of Interest**

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

4. **Requests for Dispensation**

To receive requests for dispensations to speak and/or vote on any matter where a Member has a disclosable pecuniary interest.

5. **Confirmation of Minutes**

Councillors are requested to **RESOLVE** to approve the Minutes of the meeting held on **Thursday 16 December 2021 at 7pm**.

6. **Recommendation of new member of Finance Committee**

Due to councillor resignation following last Council meeting, Councillors are asked to **RESOLVE** to recommend appointment of Jean Stainthorpe to the Finance Committee

7. **Budget Matters**

- a) Councillors are requested to consider and **RESOLVE** to recommend the suspension of the grant programme for 2022-23 and forthcoming programme for 2023-24 due to financial challenges.
- b) Councillors are requested to consider and **RESOLVE** to recommend to Council approval of the draft budget (identifying budget savings and accurate budget projections for remaining financial year (December 2022 to end March 2023)
- c) Councillors are requested to consider and **RESOLVE** to recommend to Council the draft budget 2023/24 (with any amendments agreed)
- d) Councillors are requested to consider and **RESOLVE** to recommend to Council the estimated precept based on the draft budget 2023/24
- e) Councillors are requested to **NOTE** and recommend to up-date Council on actions being taken on reclamation of VAT to Council

8. **Internal Auditor**

Councillors are requested to consider the need to appoint an internal auditor for the Accounts year ending 31st March 2023 and advise Council of their recommendations accordingly.

9. **Items for Future Agenda**

Each Councillor is requested to use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.

10. **Date of Next FINANCE COMMITTEE Meeting**

The next meeting will be held at **7pm on Tuesday 7th March 2023** in the Methodist Church, Shropshire St, Audlem, Crewe CW3 0AE