

Broughton Gifford Parish Council

Clerk: Georgina Berry

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To: Members of the Council,

You are cordially summoned to a **Meeting of the Council Finance Committee of Broughton Gifford Parish Council** which will be held on **Monday 12th December at 7:30pm**, to review the current Council Budget for 2022/23 and to recommend a Budget and Precept for the following year 2023/24.

Press and public are invited to attend.

AGENDA

32. Preliminaries

- a. Welcome and apologies
- b. To receive Declarations of Interest
- c. To consider any applications received for dispensations

33. Budgets

- a. To review next year's proposed budget 1st April 2023– 31st March 2024
 - i. Grants and subscriptions
 - ii. Chairman's Allowance
 - iii. Cemetery improvements
 - iv. Play area maintenance
 - v. The Stone Barn – maintenance
 - vi. Costs related to the granting of easements
 - vii. Special projects & requests from councillors
 - viii. Clerk's salary
- b. To review next year's proposed Solar farm monies budget 1st April 2023– 31st March 2024
 - i. Major grants
 - ii. Cemetery
 - iii. Defibrillators
 - iv. Ponds and trees
 - v. The Stone Barn renovation
 - vi. Bus Shelters

- c. To review next year's proposed S106 spending 1st April 2023– 31st March 2024

- i. To note the claims made against S106 this year

	Claimed but not yet paid	Remaining funds
		£6,429.12
Common tree guards	£852.00	£5,577.12
Millenium pond work	£900.00	£4,677.12
Newleaze trees & guards	£1,815.38	£2,861.74
Cut back of Common willow trees	£300.00	£2,561.74

- ii. To consider how to spend the remaining S106 money

- d. Reserves - To note current reserves and agree reserves for 2023/24

34. Summary – recommendations to full Council



Georgina Berry
Parish Clerk
7th¹ December 2022