

Collingham with Linton Parish Council

Minutes of the Finance Committee meeting on 20th January 2024 10.30am at Collingham Memorial Hall.

Present Councillors: Cllrs Julie Brown, Helena Pettit, Emma Askew and Marianne Moses

Public: There were no members of the public present

Attendees: Claire Cooper Clerk/ RFO to the council

AGENDA

8565 To receive and approve apologies for absence
None

8566 To receive any declarations of interest from
None

8567 To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011
None

8568 To consider if any items on the agenda should be discussed in private
None

8569 To note the minutes from the meeting on 18th December 2024
Noted.

8570 To consider the price increase to be levied against CaLSA
The lease contract and RPI calculations were considered.
Recommendation to Full Council: that's the rent for CaLSA be increased by 3.4% in line with the October 2024 RPI figure. This is an annual fee of £10,701.22{quarterly figure of £2,675.30} effective from quarter one of the financial year 2025 – 2026.

8571 To receive and consider the Accounts and Budget Monitoring report showing spend year to date and forecast spend to year end
Noted: A discussion took place with no amendments made.

8572 To receive the proposed 2025 – 2026 budget for consideration and recommendation to full council
A discussion took place and the following amendments were made:
i. Earmarked reserves for MillBeck Green amended to £7,500
ii. Nature Warden retitled "Creation of Management Plan" and amended to £15,000
iii. Election reserves moved from General to Earmarked.
Recommendation to Full Council: That the budget for the financial year 2025 – 2026 be set at £285,282.00.

8573 Using the tax base calculations from LCC , to discuss the Precept options for 2025-26 for consideration and recommendation to full council
Recommendation to Full Council: That the precept demand for the financial year 2025 – 2026 should be submitted as £54,000. {A value of £29.79 for an average Band D property, a £1.32 or 4.6% increase on last year}.

8574 Items for next agenda

- i. To receive the first half of the internal auditors report
- ii. To receive the findings from the internal controls check
- iii. Forecast spend to year end
- iv. To note the breakdown in spend on CiL and S137 year to date
- v. To note the value of the VAT return
- vi. To consider the update of the Fishing Agreement with Wetherby and District Anglers Club Ltd.

8575 To note the committee's scheduled meetings for 2025.

Noted: with the next meeting on Wednesday 19th March at 10.30am in Collingham Memorial Hall.

The meeting closed at 11.40am

Signed: *Julie Brown*

Chair of the Parish Council

Date Signed: 23rd January 2025