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Minutes of the **Finance & Community Centre Committee** Meeting held on **Monday 2<sup>nd</sup> December 2024** at 6:30pm at Wootton Community Centre

- Present:** Cllr Servent – Chairman of the Committee, Cllr Callan & Cllr Fisher  
Mrs A Reynolds – Clerk to the Council & Mr T Lowe – Facilities & Operations Manager
- F053/24**      **To receive apologies for absence**  
No apologies were received.
- F054/24**      **To approve the minutes of the Finance Committee Meeting held on Monday 11<sup>th</sup> November 2024**  
**RESOLVED:** The minutes of the meeting held on 11<sup>th</sup> November were approved as a true record of the meeting and signed by the Chairman.
- F055/24**      **To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda**  
There were no declarations of interest.
- F056/24**      **To receive requests for dispensation**  
There were no requests for dispensation.
- F057/24**      **Public Session**  
There were no members of the public present.
- F058/24**      **To review the actuals vs budget report**  
**RESOLVED:** The committee reviewed and accepted the actuals vs budget report.
- F059/24**      **Resolve to discuss and consider upgrades to the extractor/cooking area in the coffeeshop.**  
**DEFER:** It was agreed to defer this until a later date.
- F060/24**      **Resolve to discuss the budget and precept for 2025/2026 for recommendation to full council.**  
**RESOLVED:** The budget and precept were looked at and discussed in detail, they are not quite ready to be recommended to full council. The committee will meet again on 13<sup>th</sup> January and finalise for recommendation at the ordinary meeting of the parish council to be held on 20<sup>th</sup> January.
- F061/24**      **Resolve to make a recommendation to full council regarding Hackleton Parish Council’s proposal with regards to the precept for St George’s Fields.**  
**RESOLVED:** To recommend to full council not to budget funds to give to Hackleton Parish Council.

**F062/24**      **To note the date of the next meeting finance and community centre committee meeting: 13<sup>th</sup> January 2025**

**F063/24**      **Close – The meeting closed at 8.50pm.**

Signed \_\_\_\_\_

Date \_\_\_\_\_