
Minutes of the **Finance Committee** Meeting held on **Monday 6th March 2023** at 7:00pm at Wootton
Community Centre

Present: Chairman Cllr Fisher, Cllr N Lodge, Cllr M Batson, Cllr Thakarar & Cllr A Derham
Also present: T Charteress (Parish Clerk)

Item No.	
007/23	To receive apologies There were apologies from Cllr Derham
008/23	To receive declarations of interest. There were no declarations of interest
009/23	To approve the minutes of the Committee meeting held on Monday 9th January 2023 RESOLVED: to approve the minutes of the meeting held on Monday 9 th January 2022
010/23	To receive the income & expenditure report for the Firework Event 2022 for discussion Members discussed the report and noted: the Events Sub-committee were proposing not to have a stage and not to rent the carpark at Caroline Chisholm. The Bar & Functions Manager was asked to finish the report with staffing and bar takings This will be taken to full council.
011/23	To receive the Budget vs Actuals, report for discussion Members received the report:
012/23	To earmark council reserves for recommendation to full council RESOLVED: to recommend to council earmarked reserves of: <ul style="list-style-type: none"> • £110,880 general reserves • £55,000 reserves for the
013/23	To note the date of the next meeting: 5 th June 2023
	Close: The meeting closed at 8.25pm

Signed _____

Date _____