
Minutes of the **Finance & Community Centre Committee** Meeting held on **Monday 13th**
January 2025 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
- FCC/25/01** **To receive apologies for absence**
No apologies were received.
- FCC/25/02** **To approve the minutes of the Finance Committee Meeting held on Monday 2nd December 2024**
RESOLVED: The minutes of the meeting held on 2nd November were approved as a true record of the meeting and signed by the Chairman.
- FCC/25/03** **To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda**
There were no declarations of interest.
- FCC/25/04** **To receive requests for dispensation**
There were no requests for dispensation.
- FCC/25/05** **Public Session**
There were no members of the public present.
- FCC/25/06** **To review the actuals vs budget report**
RESOLVED: The committee reviewed and accepted the actuals vs budget report.
- FCC/25/07** **Resolve to recommend to full council to adopt the contractual agreements policy**
RESOLVED: To adopt the contractual agreements policy, and for a copy to be circulated to full council.
- FCC/25/08** **Resolve to recommend to full council an hourly rate for supporting the Memorial Hall with Environmental Maintenance Officer assistance**
RESOLVED: To charge an hourly rate of £35 + VAT to the Memorial Hall Committee to cover labour costs.
- FCC/25/09** **Resolve to consider costings for two soakaways for the pocket park and recommend to full council**
RESOLVED: To recommend to full council to install two soakaways for the pocket park.
- FCC/25/10** **Resolve to agree the draft budget and precept demand for the financial year 2025/2026 to be recommended to full council**

RESOLVED: To recommend to full council a budget of £858,655.00 and precept demand of £438,848.00 for the financial year of 2025-2026.

FCC/25/11 Close
The meeting closed at 8pm

**Date of the next meeting finance and community centre committee meeting:
3rd March 2025**

Signed _____

Date _____