Carlton Parish Council

Minutes of the meeting of Carlton Parish Council Finance Committee on Wednesday, 6th November 2024 at 7.30pm at Carlton Methodist Church

Present: Cllrs Taylor, Clayton, Land, Lowes, and Quinn.
Attending: H. Phillips – Clerk.

12. Apologies for Absence

All members were present.

13. Declarations of Interest

There were no disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

14. Minutes of Finance Committee Meeting

The Committee received the approved minutes from the Finance Committee meeting held on 8th October 2024 for information only.

Cllr Quinn highlighted that Minute point 8. vii) should be amended to remove the Resolution, and update the Recommendation to Council accordingly.

Resolved: That

i) the amendment to the Minutes be completed prior to presenting the Minutes to the Parish Council on 26th November 2024; and
ii) the Minutes of the Finance Committee held on 8th October 2024 be approved by the Committee subject to the amendment being completed by the clerk.

Recommendation to Council: That the re-presented Minutes for the Finance Committee meeting held on 8th October 2024 be considered for approval.

15. Accounting Records

i) The Committee received the Income and Expenditure, and Budget Monitoring reports, Bank Statements, and Reconciliation for consideration up to the 31st October 2024.

Resolved: That the accounting records up to 31st October 2024 be approved.

ii) There were no Community Group grant applications received since 29th October 2024.

iii) The Committee considered the draft budget for 2025-2026 presented by the clerk.
Discussion

Recommendation to Council: That subject the confirmation of any financial effect on the Parish Council relating to NI Contribution changes the draft budget for 2025-2026 be considered for approval.

iv) The Committee considered the Precept demand for 2025-2026.

Recommendation to Council: That the Precept demand for 2025-2026 be considered for approval and signed by Chair of the Parish Council.

16. Date of next meeting

Wednesday 19th February 2025 at 7.30pm.