Boreham Parish Council

Minutes of the Meeting of the Finance Committee of Boreham Parish Council held at 8.30pm on Monday 1st November 2021.

Present
Councillor J Galley (Chairman)
Councillor A Leach
Councillor L Reed
Councillor D Crick
Councillor E Stammers
Also in attendance: Mrs Lisa Miller (Parish Clerk)

21/353 Appointment of Meeting Chairman

Councillor Galley was unanimously appointed as Meeting Chairman.

21/354 Apologies for Absence

All members were in attendance.

21/355 Declarations of Interest

There were no declarations of interest.

21/356 Public Participation Session

None were present.

21/357 Minutes of the Finance Meeting held on 15th March 2021

The Minutes of the Meeting held on Monday 15th March 2021 had been previously distributed. It was RESOLVED that the Minutes be signed as a true record of the meeting.

21/358 To discuss the Budget for 2022/23

Current Budget to date:

Total Income:	£99,114.32 (includes £89,950 precept)
Total Expenditure:	87,609.79 (includes £29,856.72 of CIL)
Total Expenditure excluding CIL	57,753.07
Remaining budget for 2021/2022:	41,361.25

Recreation Ground to date:

Total Income:	1,587.50
Total Expenditure:	4,030.16

There remains a shortfall in income versus expenditure to this account

Draft Budget and Precept 2022/23 –

It was agreed that the following draft budget would be approved by full council in December (subject to confirmation by the City Council of the tax base for 2022/23 as it is anticipated that with the additional houses built in the Parish within the last year, the increase in budget by 4.66% will actually have 0% increase for each household) If this is not the case, the budget will be revised marginally to incorporate a 0% increase by allocating CIL money for the additional budget needed :

Greens Committee	£9,280.00
Finance Committee	£84,860.00
Total budget for 2022/23	£94,140.00

21/359 **<u>To discuss CIL Monies received and future projects including ear marked reserves</u>**

Apple trail - £30,00 was allocated from CIL Monies

Climate Crisis - £3,000 was allocated from CIL Monies

There being no further matters for consideration, the Chairman thanked Members for their attendance and declared the Meeting closed at 9.30pm.