



# Chiddingfold Parish Council

The Banking House  
The Green  
Chiddingfold  
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GU8 4TU

Chairman: Councillor Daniel Hall  
Clerk: Lauren Blatherwick CiLCA PSLCC  
Locum RFO: Andy Beams CiLCA  
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## FINANCE AND COMPLIANCE COMMITTEE MINUTES 14 OCTOBER 2020

Minutes of the Chiddingfold Parish Council Finance and Compliance Committee meeting held remotely on Wednesday 14 October 2020 at 11.00am under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Cllrs Present: Cllr Tony Wiener (TW) Chairman, Cllr Dan Hall (DH), Cllr Peter Little (PL)

In attendance: Lauren Blatherwick (Clerk), Andy Beams (Locum RFO) Public: 0

### 1.00 APOLOGIES FOR ABSENCE

None.

### 2.00 DECLARATIONS OF PERSONAL OR PECUNIARY INTEREST (DPI)

No declarations of interest were made, and no dispensations were requested.

**PUBLIC PARTICIPATION** – There were no members of the public present.

Due to the limited availability of the Clerk and two of the members, it was agreed to defer the approval of the minutes and move straight to item 4 on the agenda.

### 4.00 FINANCE

#### 2021/22 BUDGET

A first draft budget was circulated by the Locum RFO prior to the meeting. Members had considered the draft and made some suggested changes. The Clerk had provided detailed background to a number of items, especially relating to contractual arrangements, and suggested some changes.

These suggestions had been combined into one document and members reviewed these line by line, agreeing changes based on the further explanations provided by the Clerk and Locum RFO where required.

It was agreed that once the final figures had been approved, there were some nominal code lines which could be amalgamated to make the full budget easier to understand.

**RESOLVED** (unanimous): The Locum RFO to incorporate the agreed changes into a second draft of the budget, circulate to members and arrange another meeting on Friday 23<sup>rd</sup> October.

#### DATE OF THE NEXT MEETING

**NOTED:** that an additional budget meeting of the will be held remotely, via Zoom, on Friday 23 October 2020, commencing at 11.30 am.

After Cllrs Hall and Little left the meeting, Cllr Wiener reviewed the existing reserves with the Clerk and Locum RFO and suggested changes to these will be incorporated into the second draft budget for consideration by the committee.