



Kimberley Town Council

Minutes of a meeting of the **Finance Committee** held on **Wednesday 18th October 2023**, in the Parish Hall starting at 7.00pm.

Present: Cllr S Cunney Cllr N Doherty Cllr I Forrester
Cllr T Mason - Chair Cllr P Saunders
Council Officers: J Robertson - RFO
Members of the Public: None

F/23/015 **Apologies for Absence**

Apologies for absence were received from Cllr J Dymond and Cllr T Rood.

F/23/016 **Appointment of Committee Members**

Cllr S Cunney was appointed as a member of the Finance Committee for the year 2023/24.

F/23/017 **Declarations of Interest**

None declared.

F/23/018 **Minutes of Finance Committee**

The minutes of the Finance meeting 22nd June 2023, having been circulated to all Councillors, were taken as read and noted. The meeting adopted the minutes as a true and accurate record and they were signed by the Chair.

F/23/019 **Public Question Time**

No public present.

F/23/020 **Budget 2024-2025**

There has been a lot of work on this budget. We are still awaiting some important answers to queries for the budget which can be answered next week. It was agreed to get these answers before going through the budget line by line. Please see F/23/021.

F/23/021 **November Finance Meeting**

Resolved to have a Finance Meeting on the 16th November 2023 at 7pm.

F/23/022

Feedback to Full Council

Cllr T Mason to do a short feedback report to the Full Council.

F/23/023

Dates of Next Meetings

Full Council - Thursday 26th October 2023

Events – Thursday 2nd November 2023

Estates and Environment – Thursday 9th November 2023

Finance – Thursday 16th November 2023

F/23/024

Exclusion of Public and Press

RESOLVED that, under Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information.

No Excluded Items.

There being no further business, the Chair thanked Councillors for their contributions and closed the meeting at 19.15.