



## Kimberley Town Council

Minutes of a meeting of the **Finance Committee** held on **Thursday 18<sup>th</sup> January 2024**, in the Parish Hall starting at 7.00pm.

**Present:** Cllr S Cunney                      Cllr N Doherty                      Cllr J Dymond - Vice Chair  
Cllr T Mason - Chair  
Council Officers: J Robertson - Responsible Finance Officer  
Members of the Public: None

F/24/034                      **Apologies for Absence**

Absent, no apologies received, Cllr I Forrester and Cllr M Morris.  
Cllr P Saunders has resigned from the Finance Committee.

F/24/035                      **Declarations of Interest**

None declared.

F/24/036                      **Minutes of Finance Committee**

The minutes of the Finance meeting 16<sup>th</sup> November 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/24/037                      **Public Question Time**

None present.

F/24/038                      **Budget 2024-2025**

The budget was scrutinised line by line. One amendment was made. £1000 added to Heat and Light for the Portacabins. The final draft has been agreed and will be presented to the Full Council on the 25<sup>th</sup> January 2024 for consideration and approval.

F/24/039                      **Precept 2024-2025**

It was resolved to recommend to the Full Council on the 25<sup>th</sup> January 2024 that the precept be increased by 4%. Full amount of £5408. This will cover the unavoidable increase of staffing costs.

F/24/040

**Dates of Next Meetings**

Full Council - Thursday 25<sup>th</sup> January 2024

HR - Thursday 1<sup>st</sup> February 2024

Estates and Environment - Thursday 8<sup>th</sup> February 2024

F/24/041

**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 20.03.