

Minutes of the extraordinary meeting of Fen Ditton Parish Council held on Tuesday, 18th January, 2022 at 7.30 p.m. in the Church

Present: Cllrs: Bloomfield; Butler; Devine; Easterfield; Farrar(Chairman); Sues.

In attendance: the clerk

2021/201 To receive apologies

Apologies were received from Cllr Dangerfield(work) and Jones (away)

2021/202 Open forum for members of the public

No members of the public present

2021/203 To receive declarations from Councillors as to the disclosable pecuniary and non-pecuniary interests in relation to any items on the agenda

No declarations of interest of disclosable pecuniary or non-pecuniary interests in relation to matters on the agenda were declared.

2021/204 To receive and consider financial documents

- i. Spreadsheets for quarter 3 to 31st December, 2021
The spreadsheets of income and expenditure for the third quarter had been circulated and were approved following clarification.
- ii. To approve the bank reconciliation to 31st December, 2021
Cllr Farrar agreed to verify the bank reconciliation against the bank statements

2021/205 To consider proposed budget for financial year 2022/2023

A budget for the 2022/2023 had been circulated and was considered.

It was noted that the cost of the first two phases of the repairs to the church wall could cost £50000 and that £25,000 was allocated in the budget. The Parochial Church Council have indicated that they would make a contribution of £3500 with a possible £1500 being available. The clerk explained that grants for the balance for the works are being investigated and already allocated money in reserve would hopefully fund the balance. It was agreed that £2000 be vired from the PWLB 2021/2022 budget to the pavilion development reserve.

Percentage options for the increase in the Band D equivalent had been presented and were considered. The clerk advised that any increase below 10% would result in a predicted general reserve at 31st March 2023 being below the required minimum level of 50% of precept.

2021/206 To approve precept for financial year 2022/2023

A precept for 2022/23 of £40171 was agreed. Based on the tax base of 432.6 the Band D equivalent is increased by 10% on the 2021/22 Band D charge to £92.86.

Chairman Date