

Heath Hayes & Wimblebury Parish Council

Minutes of the Audit & Governance Committee Meeting Held on Wednesday, 19th October 2022 at 11am Hayes Green Community Centre WS12 3XP

Present: Cllrs J Bernard, L Bullock, P Hewitt

Parish Clerk: Mrs L Bowman

1. Apologies

Apologies received from Cllr P Theodorou.

2. To approve the minutes of the meeting held on the 21st March 2022

Defer to the next meeting.

3. Consider the Budget for 2023/24

3.1 The committee considered the draft budget for 2023/24 in detail. The proposed budget to include a 3.5% inflation rise, the precept demand would be £116,127. The Committee would recommend Council accept the draft budget.

3.2 The Committee recommends a new Parish Activity: to allocate monies to small highway projects. The Committee recommends a virement of £5,000 from Earmarked reserves allocated to the Neighbourhood plan for 2022/23 and a further £5,000 for 2023/24.

4. Authorise October Bank Payments

The committee authorised October bank payments:

07/10/2022	NEST	£ 39.69
17/10/2022	EE	£ 22.28
18/10/2022	Gala Tent Limited	£1,140.87
18/10/2022	esprit	£ 258.00
18/10/2022	CPRE	£ 20.00
18/10/2022	Screwfix	£ 56.97
21/10/2022	Administration Expense	£2,947.13
21/10/2022	Staffordshire Pension Fund	£ 559.75
21/10/2022	Andrew Footman	£ 931.71

5. Items for future Agenda

None

6. Date of next meeting - to be agreed

Signed: 

Dated: 25th October 2023