

# Heath Hayes & Wimblebury Parish Council

## Minutes of the Audit & Governance Committee Meeting Held on Wednesday, 19<sup>th</sup> 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 21<sup>st</sup> 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:.....