

Heath Hayes & Wimblebury Parish Council

Minutes of the Audit & Governance Committee Meeting

Held on Monday, 18th October 2021 at 6.30pm
Hayes Green Community Centre
WS12 3XP

Present: Cllrs J Bernard, L Bullock, D Todd

Parish Clerk: Mrs L Bowman

1. Apologies

Apologies received from Cllr P Theodorou.

2. To approve the minutes of the meeting held on the 1st February 2021

The minutes of the meeting held on the 1st February 2021 were approved as a true record.

3. Consider the Budget for 2022/23

The committee considered the draft budget for 2022/23 in detail. The proposed budget to include a 2% inflation rise, the precept demand would be £112,200.00. The Committee would recommend Council accept the draft budget.

4. Review Grant Policy and Grant Application form

The committee reviewed the grant policy and grant application form and would recommend Council accept the revised policy.

5. Gardener/Handyperson

The two candidates that attended the interviews were discussed in detail and a decision was made to offer the second candidate the role on a 20hr per week contract, the agreed start date would be the 22nd November 2021.

6. Items for future Agenda

None

7. Date of next meeting - to be agreed

Signed:.....

Dated: 21/3/22.....