

# Heath Hayes & Wimblebury Parish Council

**Audit & Governance Committee Meeting  
Held on Wednesday, 25<sup>th</sup> October 2023 at 9.30am  
Hayes Green Community Centre  
WS12 3XP**

**Present:** Cllrs A Fitzgerald, P Haden, P Hewitt, P Theodorou, S Thompson

**Parish Clerk:** Mrs L Bowman

**1. Apologies**

No apology received from Cllr J Aston.

**2. To approve the minutes of the meeting held on the 19<sup>th</sup> October 2022**

The minutes of the meeting held on the 19<sup>th</sup> October 2022 were approved as a true record.

**3. Consider the Budget for 2024/25**

3.1 The committee considered the draft budget for 2024/25 in detail. The proposal had been not to increase the budget, the precept demand would remain the same at £116,127. The Committee would recommend the Council accept the draft budget.

3.2 The Committee recommends a new Council employee or contractor as Communication Administrator a full job description and Council decision would be made in the New Year.

3.3 The Committee proposed transferring the Hayes Green Community Centre reserve budget into their account, to ensure the long-term stability of the Community Centre.

**4. Items for future Agenda**

None

**5. Date of next meeting - to be agreed**

Signed: .....

Dated: 21/2/24 .....