

Chair of the Committee:
Cllr Ann Callaghan
7 Ancroft Garth
High Shincliffe
Durham
DH1 4PF



High Shincliffe
Sherburn House
Shincliffe Village

Shincliffe
Parish Council

Clerk:
Richard Ormerod
Helvellyn, 14 Geoffrey Avenue
Durham
DH1 4PF
clerk@shincliffeparish.gov.uk

www.shincliffeparish.gov.uk

**Minutes of the Meeting of the Finance Committee of Shincliffe Parish Council
held on Tuesday 5 December 2023 at 6pm in St Mary's Church Hall, Shincliffe
Village**

1	Record of attendance: Councillors Stephen Ashfield, Ann Callaghan, John Charters & Brian Fairlamb. Also present: Richard Ormerod (Clerk).
2	Apologies for absence: Apologies were received from Cllr Bill Clatworthy.
3	Minutes of the meeting of the Finance Committee held on 7 November 2023: <i>These were agreed as a correct record.</i>
4	Declarations of interest and dispensation requests: There were none.
5	Financial position of the council: The Clerk gave a report. The council had £29,127.44 in the current account and £14,058.39 in the reserve account. <i>Resolved: That the financial position be noted.</i>
6	Discussion of the council's budget for 2024-25: A discussion took place on the principles which should underly budget decisions. It was proposed by Cllr Ashfield and seconded by Cllr Charters that the committee recommend to council that the precept requested should at least cover the intended spending for the forthcoming financial year. The vote was unanimously in favour of the recommendation. <i>Resolved: To recommend to council that the precept requested should at least cover the intended spending for the forthcoming financial year.</i>
7	Other business: None.
8	Date and time of next meeting: The next meeting of the Finance Committee will be on Tuesday 13 February 2024 at 7pm in St Mary's Church Hall, Shincliffe Village.

Signed as a correct record:

Date: