

Chair of the Committee:
Cllr Ann Callaghan
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Clerk:
Richard Ormerod
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**Minutes of the Meeting of the Finance Committee of Shincliffe Parish Council
held on Tuesday 7 November 2023 at 7:15pm in St Mary's Church Hall,
Shincliffe Village**

1	Record of attendance: Councillors Stephen Ashfield, Ann Callaghan, Bill Clatworthy & Brian Fairlamb. Also present: Richard Ormerod (Clerk).
2	Apologies for absence: None.
3	Minutes of the meeting of the Finance Committee held on 5 October 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. <i>Resolved: That the financial position be noted.</i>
6	Six-month spending review: A discussion took place. It was noted that office costs were higher than expected in the current year. Discussions took place on the website and printing. It was noted that there had been no spending on members' training.
7	Christmas tree lights and sandbags: <i>Resolved: That the council spend up to £300 on this item, delegated to the Chair of the Committee.</i>
8	Wreaths for Remembrance Day: <i>Resolved: That up to £50 be spent on a suitable wreath.</i>
9	General discussion of the council's budget for 2024-25: It was thought that the budget for footpaths, foliage and hedging may need to increase in 2024-25. <i>Resolved: That an extraordinary meeting of the council be held on 30 November to discuss the play park and the financial issues around it.</i>
10	Other business: None.
11	Date and time of next meeting: <i>The next meeting of the Finance Committee will be on Tuesday 5 December at 6pm in St Mary's Church Hall, Shincliffe Village.</i>

Signed as a correct record:

Date: