

**THERE IS TO BE A MEETING OF THE ABOVE COMMITTEE OF THE COUNCIL  
IT IS BEING HELD ON TUESDAY 26<sup>TH</sup> JANUARY  
STARTING AT 7.00 PM.  
IT WAS HELD VIA ZOOM,**

## **01/21 To list those Present and note Apologies**

Councillors: S Parish – Chairman, S Bull, J Tritton, R Bristow, and D Haining. Also present was the PC Clerk.

Apologies were received from T Spencer – Minute taker and N Fursdon who had been unable attend due to being the Clerk / RFO at a Halling Parish Council Finance meeting held at the same time, which had been arranged beforehand.

## **02/21 Declarations of Interest**

There were none declared

## **03/21 To agree and sign the Minutes of the previous meeting**

Minutes of the 28<sup>th</sup> September was **agreed** as a true record and will be signed at a later date, when face to face communication is allowed.

## **04/21 Finance**

- a) To adopt the payments made in
  1. October
  2. November

Having been previously circulated these payments were noted and ratified.

- b) To consider the Grant Application from Sellindge Tennis Club

A short debate took place where the following was noted

- The application was for a contribution towards a Tennis Court cleaning machine
- The amount was for £400
- No grant applications had been made in the current financial year from any other groups or organisations.
- By keeping it clean, it would ensure that the surface was safe for use for people of all ages.

After the debate it was **agreed** unanimously that the grant should be paid.

The Clerk will contact the group to obtain banking details to allow payment to be made.

## **05/21 To consider the budget and make recommendations to the full Council**

The Clerk had circulated a draft budget and requested that councillors send her any comments, none had been received.

A lengthy and detailed debate took place with regards to staffing and their costs, no other headings were debated.

*After the debate and but before the vote Cllr Haining left the meeting apologizing to leave to go to work.*

The budget for £76,184.00 was **agreed unanimously** by those present

It was further **agreed** the budget amount would be a recommendation to the full council for ratifying

**06/21 To consider the precept request and make recommendations to the full Council**

The precept amount was listed as £ and had been previously circulated with the budget.

A brief discussion took place with regards to the amount of the budget being smaller than the budget.

It was explained that Income from the burial ground, grants that could possibly be applied for, VAT refunds and also there is a saving accounts with an amount put aside in case of emergencies, would be able to cover the budget and any unforeseen expenses.

After this a vote was taken and the precept of **£52,500 was agreed**.

It was further **agreed** the budget amount would be a recommendation to the full council for ratifying

The Clerk will write a report for the full Council

**07/20 Date of Next meeting and Close.**

The date of the next meeting will on 22<sup>nd</sup> February, there being no further business the meeting closed at 9.05pm