

**Newdigate Parish Council Draft Minutes
Finance Committee Meeting
held on
Monday 7th November 2022 at 8pm**

In Attendance: Mr William Harmsworth
Mr Bill Kear
Mr Phill Crutcher
Mr Richard Tyson-Davies
Clerk/RFO: Mrs Jackie Tyrrell

1. Apologies for absence
Mr John Sage
2. Review of the income and expenditure for the year from 1 April 2022 up to 7 November 2022 was discussed. The account funds are showing us in a positive position at this point however, the decision was made to ring-fence funds for future projects in next year's budget.
3. Consider budget requirements for 2023/24 and add reserves see below:
 - Brickworks £5000
 - Traffic Calming £2500
 - Elections £750
 - Kissing Gates £750
 - Trig Street £2000
4. Discussion regarding the purchase and installation of Kissing Gates on the brocus – Bill Kear to find supplier and forward costings.
5. Clerk emailed Arabella at MVDC to request information of cost and process for the Parish Council Elections next May 2023.
5. Review NALC 2022 pay award recommendations for Clerks with increase backdated to 1 April 2022.
6. To discuss option for Clerk to join the Surrey LGPS Government pension scheme. All Councilors passed a resolution to join the Surrey Pension Scheme whereby all Parish Councils are pooled and pay a contribution rate of 18.4%.
7. Date of next Finance meeting 5 December 2022 at 7.30pm.

Chairman.....

Date.....