**MINUTES TO THE MEETING OF HARTFIELD PARISH COUNCIL FINANCE COMMITTEE, HELD ON MONDAY 11th NOVEMBER 2024 AT 7:40pm at Goods Yard House**

**Present: Cllrs Horner (Chair), Sanders, and J Smith.**

**Absent:** **Cllrs Burnett-Dick and Reed.**

**In attendance: Mrs E Fulham (Clerk)**

1. To accept apologies for absence.

None.

1. To record Members’ Declarations of Interest in matters to be discussed.

The Chair reminded Cllrs to declare when necessary.

1. To approve Minutes of previous Finance Committee meeting.

**Unanimously approved as a true record.**

1. To accept internal audit report.

**Duly accepted.**

1. To review budget 25/26 and precept proposal.

This had been circulated prior to the meeting.

The Clerk outlined some of the changes to next years budget.

**The Clerk was asked to write to the Cricket Club about a possible meter to be fitted to the new supply in the absence of one to increase the subscription costs.**

**The Clerk was asked to net off the honey run income to net zero.**

**The Clerk was asked to reduce the grant budget by £1000.**

**The Committee agreed a precept increase of 5%.**

**The Clerk would circulate a revised budget to the Council to consider at the December meeting.**

1. To report on ear marked and general reserve.

CIL payments and reserves were outlined.

**The Clerk was asked to provide a breakdown of CIL monies and work out a schedule of works which could be posted against the oldest CIL pot and would circulate it to the Council for consideration prior to the next meeting.**

**The Committee agreed to add £500 to the Honey Run ear marked reserve.**

1. To receive bank reconciliation.

**This item was deferred to the next meeting.**

1. To review risk assessment.

This item remains unamended.

1. Matters for reporting and inclusion in future agenda.

Honey Run strategic funding going forward.

Date of next meeting – 10th February 2025.

Meeting closed at 8:25pm.