### **Hollinswood and Randlay Parish Council**

Chairman of the Committee: Cllr H Unwin Clerk: Katrina Baker MBE MILCM

#### **FINANCE & AUDIT COMMITTEE**

# Minutes of the meeting held on Monday, 4th January 2021 at 8p.m. via Zoom

**Present:** Councillor H Unwin

Councillor S Unwin

Councillor S Vaughan-Hodkinson

Councillor C Turley Councillor S Snell Councillor L Ricketts Councillor V Holt

**In Attendance:** Katrina Baker, Clerk

FA21/669 Welcome

Councillor H Unwin welcomed members to the meeting and thanked them for attending.

FA21/670 Apologies

None

#### FA21/671 Declarations of Interest

Councillor H Unwin Matters relating to Randlay Community Centre and FoHRV Councillor S Unwin Matters relating to RCC and Randlay Rockets and FoHRV

Councillor C Turley Matters relating to FoHRV Councillor S Vaughan-Hodkinson Matters relating to FoHRV

Councillors, who are resident in the Parish, declared an interest in the budget and had a dispensation to take part in the discussion

# FA21/672 Minutes of the meeting held on 17<sup>th</sup> December 2020

It was proposed by Cllr Turley and seconded by Cllr S Unwin, there were three abstentions, all were in favour and thus it was

RESOLVED that the Minutes of the meeting held on 17<sup>th</sup> December 2020 are a true record and they will be signed by the Chairman.

FA21/673 Matters Arising from the Minutes

None

#### FA21/674 Financial Matters

a) Financial Position

Hollinswood Neighbourhood Centre, 7 Downemead, Hollinswood, Telford TF3 2EW Tel: 01952 567961 E-mail:- enquiries@harpc.org.uk Website:- www.hollinswoodandrandlaypc.org.uk

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The balance in the current accounts at the end of December is £185,471.

## b) Aged Analysis

A report had been generated from the facilities package and there are no reasons for concern.

### FA21/675 Budget Considerations

The draft budget had been completed, following the details agreed at the last meeting of the Committee. A copy had been circulated.

It was proposed by Councillor S Unwin and seconded by Councillor Vaughan-Hodkinson that the budget be set at £366250 in order to achieve the main requirements of the Parish Strategy for 2021/22. All were in favour and it is therefore

# RECOMMENDED that the Budget be agreed as £366,250 for 2021/22.

Members discussed the current financial position of the Council. The events since March 2020 have had a significant affect and the work of the Parish Council has changed since first setting the current budget. The reduction in costs due to the cancellation of events has been taken into consideration and there have been other savings possible.

This use of balances will enable an acceptable precept request for 2021/22 and it was proposed by Councillor Vaughan-Hodkinson and seconded by Councillor Snell that the increase be less than 2% and that the precept be set at £235273 for 2021/22. All were in favour and thus it is

RECOMMENDED that Hollinswood & Randlay Parish Council requests a precept of £235,273 to be collected by Telford & Wrekin Council for 2021/22.

### FA21/676 Other Business

Members thanked Cllr Vaughan Hodkinson for her offer to attend the TWC Budget Consultation Event and to report back to the next meeting.

### FA21/677 Date of Next Meeting

|   | 22 <sup>nd</sup> February 2021 | 8pm | via Zoom |
|---|--------------------------------|-----|----------|
| There being no further business, the Chairman closed the meeting at 8.25pm. |                                |     |          |
| Signed  |                                |     | Date     |