

The Queen's Hall High Street Cuckfield West Sussex RH17 5EL

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Finance and General Purposes Committee

Minutes of the Meeting held at 8pm on Thursday 5th January 2023

Present: Mr A Burton (Chairman), Mr S Oversby-Powell, Mr M Sheldon and Mrs J White

In Attendance: Mrs S Heynes (Clerk)

Public Question Time: No members of public were present.

- **FGP009 To receive apologies for absence** Cllrs King and Symonds offered their apologies which were accepted.
- FGP010 To receive declarations of interest from Members in respect of any matter on the agenda. (The disclosure must include the nature of the interest. If you become aware, during the meeting, of an interest that has not been disclosed under this item you must immediately disclose it) None.
- FGP011To approve the minutes of the committee meeting held on 9th June 2022The minutes of the meeting held on 9th June 2022 were noted and approved.
- FGP012To note the F&GP Action List
No open actions to review.
- FGP013 To consider the year to date (22nd December 2022) 2022-23 budget.
 - a. **Review the latest budget position (to 22nd December 2022)** The Clerk was instructed to review the regular hirer and wedding income for the Queen's Hall and provide a comparison of the previous 5 years to analyse the differing income levels.
 - b. **To consider the reserves** The reserves were reviewed and it was noted that the allocated reserves for Cuckfield Village Hall had been used against the new parking spaces.
 - c. To consider the budget forecast for 2023-2024 and resolve to agree the final Precept figure for approval at the Full Council meeting on 19th January 2023

The Clerk was instructed to remodel the forecast data based on a precept increase of 7.5% for review at the Full Council meeting on 19th January 2023, due predominantly to increasing inflation.

FGP014 To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only. None.

Meeting Closed at 9.40pm

Signed _____

Cuckfield Parish Council confirmed their eligibility to hold the General Power of Competence on 4th May 2021, all decisions made during this meeting are done so using this power.