

# Cottingham Parish Council



**FINANCE COMMITTEE MEETING**  
**HELD AT COTTINGHAM PARISH COUNCIL OFFICES, 9 THE COTTAGES,**  
**MARKET GREEN, COTTINGHAM**  
**AT 10:00am WEDNESDAY 2<sup>nd</sup> OCTOBER 2024**

## **MINUTES**

PRESENT: Chairman: Cllr Jump  
Cllrs: Kemp & Marten  
Clerk: Pape  
There were no members of the public present.

### 18 DECLARATIONS OF INTEREST

- 1.1 To record declarations of interest by any member of Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 1.2 To note dispensations given to any member of the Council in respect of the agenda items listed below

There were no declarations of interest and no dispensations had been requested.

### 19 TO RECEIVE APOLOGIES

Apologies had been received from Cllr Graves

**Resolved: Apologies accepted**

### 20 TO CONSIDER THE BUDGET UPDATE FOR 2024/2025 AND MAKE RECOMMENDATIONS ON ANY VIREMENTS REQUIRED

20.1 The Chair went through the budget update and queries were raised in relation to Service Level Agreements, allotment fees, bmx track insurance costings, provision for additional election costings and grants/s137 monies. It was agreed virements be discussed in further detail at the next meeting

20.2 **Resolved: that virements be discussed in further detail at the next meeting**

21 TO CONSIDER BUDGET REQUESTS FOR INCLUSION IN A PROPOSED BUDGET FOR 2025/2026

21.1 The Clerk reported the following budget requests for 2025/2026:

- Allotment Association £2000
- Blue Plaque Assessment Panel £1500
- Friends of QE Memorial Garden £1000

The Committee recommended that Full Council approves the requests

**Resolved: that a recommendation be made for Full Council to approve the requests.**

21.2 The Committee discussed costings for 2025/2026, following further discussion at the next meeting, a draft budget will be prepared for consideration by the Council

**Resolved: that following the next meeting a draft 2025/2026 budget will be prepared for consideration by the Council**

22 TO CONSIDER A DRAFT INVESTMENT STRATEGY

22.1 It was agreed to defer this item to the next meeting

**Resolved: that discussion of a draft Investment Strategy be deferred to the next meeting**

23 MEMBERS' POINTS OF INFORMATION AND AGENDA ITEMS FOR THE NEXT MEETING (DISCUSSION ITEMS ONLY) AND TO SET DATE FOR NEXT MEETING

23.1 The Committee agreed that all expenditure should fall within the commitments agreed in the Strategic Plan

**Items for next agenda:**

- To consider any virements required**
- To prepare a draft 2025/2026 budget for consideration by the Council**
- To consider a draft Investment Strategy**

**Date of next meeting to be agreed**

There was no other business and the meeting closed at 11:57am

Signed: .....  
(Chairman of the Parish Council)