**Minutes of Sproughton Parish Council Finance Committee Meeting held on Wednesday 13th December 2023 at 6:30pm to transact the business as set out below.**

**ATTENDEES:** Cllr Curl, King and Maxwell. Kirsty Webber (Clerk)

**AGENDA:**

1. **OPENING INCLUDING PUBLIC FORUM**
   1. No public were present.
2. **APOLOGIES**
   1. Cllr Davies
3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
   1. None
4. **CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**
   1. None received.
5. **MINUTES**
   1. Councillors to consider and approve the minutes of the parish council finance meeting held on 11th January 2023 and 22nd November 2023.
   2. These are to be factually correct, all Cllrs agreed to the minutes of the 11th of January and 22nd November 2023.
6. **REVIEW DRAFT BUDGET**
   1. Cllrs reviewed the draft budget and agreed that the budget should be set at £75,711.00 Cllr King proposed, Cllr Maxwell seconded all Cllrs agreed.
7. **TO AGREE TIME, DATE AND PLACE OF NEXT MEETING**
   1. Wednesday 10th January 2024 at 6:30pm in the Barley room Lower Street, Sproughton.
8. **ITEMS FOR NEXT MEETING**
   1. Agree draft precept.
9. **AOB**
   1. No other business was raised.
10. **CLOSE OF MEETING**
    1. Meeting closed at 18:46pm

Simon Curl

Kirsty Webber, Parish Clerk, Sproughton Parish Council Clerk