**Minutes of Sproughton Parish Council Finance meeting on Tuesday 3rd December 2024 at 2:00pm to transact the business as set out below.**

**AGENDA**

1. **OPENING INCLUDING PUBLIC FORUM**
	1. No public were present
2. **APOLOGIES**
	1. Cllr Davies sent her apologies.
3. **COUNCILLORS DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**
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 10th January 2024

5.1.1 These are believed to be factually correct. Cllr King proposed, Cllr Maxwell seconded, all Cllrs agreed.

1. **REVIEW DRAFT BUDGET**
	1. Cllrs reviewed the draft budget and agreed that the budget should be set at **£75,480.00** Cllr King proposed, Cllr Maxwell seconded all Cllrs agreed.
2. **REVIEW GENERAL RESERVES**
	1. All Cllrs agreed for Cllr Curl to review GR and send report for discussion.
3. **TO AGREE TIME, DATE AND PLACE OF NEXT MEETING**
	1. Friday 3rd January 2025 1pm in the Barley Room, Lower Street, Sproughton.
4. **ITEMS FOR NEXT MEETING**
	1. To confirm budget/discuss agree precept.
5. **AOB**
	1. Cllrs discussed the clerk’s pension and how NEST are not collecting the money. Cllr Curl to investigate.
6. **CLOSE OF MEETING**
	1. Meeting closed 15:12pm

Kirsty Webber

Kirsty Webber, Parish Clerk, Sproughton Parish Council Clerk