

Elsenham Parish Council

Finance Committee Meeting held on 24 March 2023
at 1.30pm in Old Franks, Elsenham.

Present:

Mr. P Johnson (Chairman PJJ), Mrs. F Lambert (FL), Dr. G Mott (GM),
and Mrs. L Johnson (Parish Clerk LJ).

Members of the public:

None.

Minutes

1. Apologies for absence. Mr. B Ogilvie (BO).

2. Declarations of Interest. None.

3. Signing of the minutes.

The minutes of the meeting held on 20 February 2023 were agreed as a true record and signed by the Chairman.

4. End of year figures.

Budgets for 2022/2023.

Just three invoices outstanding before the end of the year; Alison Hutchinson, D Honours and Son and ENC Electrical Ltd, totalling approximal £15,600. The funds to transfer over to next year will be close to the figure projected by the Finance Committee in October 2022.

5. Next year's budgets 2023/2024.

The Playing Field Committee must agree whether to increase the EYFC fees for 2023-2024. In past years EYFC have agreed to pay half of the maintenance fees.

In 2023-24 the maintenance contract for the football pitches is £11,275.

6. The football pitch maintenance contract.

The contractor for the football pitch maintenance contract has asked for advance payment of £4,800 to purchase grass seeds and fertilizer.

After some discussion it was agreed by 2 votes in favour and 1 against to recommend the following proposal to Full Council.

Proposal: EPC purchase grass seeds and fertilizer to the value of £4,800. This amount is then deducted from the total amount of the contract.

If EPC purchase the items then they will belong to EPC. EPC can also claim back the VAT.

7. AOB.

The minimum pay has been increased. LJ to add to Parish Council's agenda, an increase to the litter pickers pay.

The meeting finished at 2.15pm.