

LYDNEY TOWN COUNCIL

FINANCE AND SCRUTINY COMMITTEE – 19th DECEMBER 2022

DRAFT Minutes of the Meeting held in the Council Chambers, Claremont House, High Street
Lydney on Monday 19th December 2022 at 6.00 pm

PRESENT: Councillors R Holmes (Chair), C Harris, S Holmes and T Saunders
R Balgobin – Locum Clerk, C Wittington Assistant RFO

1. **APOLOGIES**
Received from C Vaughan
2. **DECLARATIONS OF INTEREST**
There were no declarations of interest declared at this meeting.
3. **MINUTES OF PREVIOUS MEETING**
The Committee unanimously agreed to accept the Minutes of the Meeting held on 21st November 2022.
4. **OPEN FORUM**
No members of the public were present.
5. **TO CONSIDER AND RECOMMEND A BUDGET / PRECEPT FOR THE FINANCIAL YEAR 2023 / 2024**
The Committee received a draft budget prepared by the RFO / Assistant RFO with inputs from all of the Committees / Trusts for consideration, after lengthy deliberations it was agreed to recommend to Council that subject to an increase of £1,000 towards the Christmas Lights funds that the Budget be set at £699,950 and a Precept of £682,715 be agreed, this reflects an increase of Circa 3.25 %.
7. **COUNCILLORS REPORTS**
There were none.
8. **FUTURE BUSINESS**
The Committee agreed to carry out a review of its earmarked reserves during its next meeting.
9. **DATE OF THE NEXT MEETING**
Monday 27th February 2023.

The meeting closed at 6.50pm

Chair *R Holmes*

Date *27/12/2023*