

Minutes of the Budget/Finance Committee held on Tuesday 8th February 2022 held at the Pavilion starting at 13.00.

Present:

No members of the public present

Chairman initials

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F220/22	7. To review cost centre codes & DD/SO list for 2022-2023 The Committee RESOLVED to approve the cost centre code list, with three amendments suggested by VB, and approve the DD/SO lists to include DD payment of the parish council credit card once set up.	Clerk
F221/22	8. To review SSE electricity charges for the Pavilion The Committee reviewed the reports and had no further questions.	
F222/22	9. To consider LMPC charges 2022-2023: Hall Hire, Burial Ground, LMCC, Coffee van proposal The Committee RESOLVED to recommend to Full Council that they should: <ul style="list-style-type: none"> - Leave hall hire unchanged for the next FY year - Leave burial ground fees unchanged for the next FY year and ask Burial Ground Committee to carry out a fees comparison across other local cemeteries - Leave LMCC fees unchanged for the next FY year - inform LMCC that the Council would charge the Ladies Cricket Team £46.50 (3 hours at £15.50) for use of the recreation ground and access to the toilets only in the Pavilion on Sunday mornings - Propose to the owners of the Mobile Coffee van a fee of £1,200 per annum to be paid in two equal instalments, an initial trial for 3 months, that the Agreement should include no tables or chairs to be situated around the van and the site to be cleared of litter check with Bucks Council whether the lease had to be amended prior to Clerk discussing above with proposers. 	
F223/22	10. To review asset register Councillor Jason Downes and Clerk to meet early March to move forward amends to asset register. To include: removal of crockery, glasses etc, addition of dog bin and increase in tractor value to £4,000. Clerk to take advice on register template from SLCC.	
F224/22	11. To review Terms of Reference to include Employment & HR Committee as a sub committee The Committee RESOLVED to accept the revised Employment & HR Committee Terms of Reference and to recommend them to council	
F225/22	14. Items of NOTE None	
F226/22	15. Notice of next meeting: Tuesday 10th May 2022	
There being no further business to be transacted, the meeting was closed at 14.15.		

Abbreviations:

LMPC Little Marlow Parish Council
BC Buckinghamshire Council TfB Transport for Bucks
RBS (LMPC Accounts Software)

Signed:
Chairman

Date: