



# HEATH & REACH PARISH COUNCIL



## MINUTES

Minutes of the Meeting of the Finance Committee at 2pm on Thursday 13<sup>th</sup> July 2023 at The Village Barn, Eastern Way, Heath & Reach

1. Meeting attendees: **Cllrs. Fitzpatrick, Inns & Loomes**
2. Apologies for absence: **Cllrs. Boyden & Bevan**
3. Absentees: **Cllr. Smith**
4. Appoint a chairman for 2023-24: **Cllr. Inns was proposed by Cllr. Fitzpatrick  
Seconded by Cllr. Loomes**
5. Declaration of interest: **None**
6. Review of income & expenditure for 1<sup>st</sup> quarter of this year – accounts to be circulated to all Councillors prior to meeting:  
**The PC is on target and in line with budget expenditure for 1<sup>st</sup> quarter.  
Bryants Lane barrier money is showing on budget sheet, paid from last years budget, move amount to clock tower budget.  
Reynolds Landscaping – Clerk to speak to Reynolds regarding a little more care when cutting grass (strim etc)  
Clock tower – running slow. Clerk to callout Smiths of Derby.**
7. Discuss amount to be transferred to reserve account:  
**Clerk to transfer balance of the ongoing projects money for 2023/24 to the reserve account (£28,402.50)**
8. Review of future projects for 2023/2024  
**Clock tower & traffic calming – money held in reserve account.  
a) Church hedge – estimated £3,000-£4,000, include in budget for 2024/25  
b) Parish neighbourhood plan – discuss cost and introduce to budget for 2024/25  
c) Possible maintenance at Bryants Lane – include in budget for 2024/25**

Date of future meetings:

27<sup>th</sup> October

22<sup>nd</sup> December

Meeting closed at: 2.50pm

*In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.*

Minutes prepared by Sue Grierson-Hill, Parish Clerk on 14th July 2023

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