



Minutes of the Resources Committee meeting of East Hunsbury Parish Council held on **Tuesday 10th January 2023** at 7pm at Hunsbury Library.

Present: Cllr M Campbell (Chairman), Cllr C Douglas, Cllr P Draper, Cllr D Lewis, and Cllr M Roach

Also present: Mrs C Holgate (Clerk)

Item no	
R23/001	Apologies for absence Apologies were received from Cllr Allen and Cllr Firman (work commitments). RESOLVED to approve the apologies.
R23/002	To receive and approve for signature the minutes of the meeting held on Tuesday 8th November 2022 The minutes of the meeting held on Tuesday 8 th November 2022 (copies of which being folios 40-41 having been previously circulated) were approved as a true record and signed by the Chairman.
R23/003	Declarations of Interest No declarations of interest were received.
R23/004	To consider the grant application received from Friends of Hunsbury Library RESOLVED to approve the grant to Friends of Hunsbury Library in the sum of £250.
R23/005	To review the budget v actuals for the financial year to date The financial information was received and noted by members.
R23/006	Blacky More Community Centre <ul style="list-style-type: none"> • The budget v actuals for BMCC were reviewed. • Members considered the proposal to purchase folding chairs and a chair rack for Blacky More Community Centre RESOLVED
R23/007	Pensions <ul style="list-style-type: none"> • The pension contribution rates for 23/24 and 24/25 were noted. • The Pensions Discretion Policy was reviewed and agreed.
R23/008	Draft budget 2023/24 Members considered the draft budget for 2023/23 and it was <ul style="list-style-type: none"> • RESOLVED to agree a total budget expenditure of £278,652 • RESOLVED to agree a precept demand of £225,500. The proposals will be recommended to Full Council for resolution.
	Close The meeting closed at 7.51pm