



WARNDON PARISH COUNCIL – FINANCE COMMITTEE MEETING

Minutes of a meeting of the Finance Committee held at 6.00 p.m. on Thursday 26 January 2023

Present: Cllrs A Cross, D Carney and L Hodgson

In attendance: the Clerk

1. Apologies

There were none.

2. Declarations of Interest

Cllr L Hodgson abstained from any resolution agreed on the Precept for 2023-24 (Item 6).
[Disclosable Interest as District Councillor, Worcester].

3. To approve the Minutes of the previous meeting on 27 October 2022.

The Minutes were noted, having been approved at the Council Meeting on 9 January 2023

4. To consider Internal Audit arrangements 2022/23

The Internal Audit is scheduled for 1 February 2023. The auditor will look at policies and procedures, management and risk controls, and perform random testing of financial transactions, review of budgeting and controls, and review of recommendations from 2022 internal and external audits.

5. To review Budget 2022/23

There were no additional comments or changes.

6. To consider Budget 2023/24 and recommend to Full Council meeting on 6 February 2023.

All agreed keep 2022-23 period.

Precept 2023- £110,231, There will be no increase to precept. The Committee will recommend to Council on 6 February that the Precept for 2023-4 remain at its current level. The Clerk to confirm to WCC..

Elections: there is a budgeted EMR of £4,000 to deploy against a contested election. The budget may be considerably higher (£35K - £40K) if the Parish elections are not aligned with City/County

election cycles. The Clerk to inform City councillors and ask for assistance in resolving the issue of non-alignment and imposed additional costs.

Clerk Pension : the Clerk to put forward proposal to Council for a pension plan with backdated contributions to cost into the 2023-24 Budget.

7. Date of the Next Meeting: Thursday 16 February at 6pm.

The Meeting ended at: 6.34pm

Signed:.....
(Chair)

Date:.....