

SHAW & CROMPTON PARISH COUNCIL
Resources Committee

Draft minutes of the meeting held on the 16 January 2024
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Dunne, Marc Hince (Chair), Sarah Hince
Lee Navesey (Vice Chair) Lisa Navesey, Tony Hilton (Clerk) and
Wendy Etchells (Administration Officer)
Councillor Marc Hince in the chair

The meeting commenced at 7pm

- 1 **Apologies for absence:** Councillor Carrington.
- 2 **Declarations of Interest:** None.
- 3 **Minutes:** Draft minutes of the Resources Committee meeting held on the 12 December 2023 were approved as a correct record and signed by the Chair.
- 4 **Public Participation:** Three members of the public present, no matters raised at the meeting.
- 5 **Financial reports for the period 1 April – 31 December 2023:**
Reports (a) Administration, (b) Environment Committee,
(d) Resources Committee, (e) Executive Summary and (f) Reserves were all approved.

Report (c) Events, Promotions and Grants Committee was deferred in order that the Clerk re-drafts the report for consideration at the next to be re-drafted and presented at the next Events, Promotions and Grants Committee on the 23 January 2024.
- 6 **2024/25 Precept and Budget:** Having considered proposals, Committee resolved the following, that:-
 - (i) The 2024/25 Precept level to be set and demanded from OMBC at £107,522 subject to confirmation that the Council Tax Support Grant will be retained at the current level of £5,337.
The proposed Precept level represents a Band D Property Precept of £18.78 – an increase of £0.89 per annum compared to 2023/24 and an overall 5% increase in the Precept level
 - (ii) The 2024/25 Budgets to be discussed at the meeting of 13 February 2024.
- 7 **Administration Officer appointment:**
The Chair reported the appointment of Wendy Etchells as the new Administration Officer to support the Clerk and the Council in all future business activities.

8 Dates and times of Future Meetings

Tuesday at 7:00pm 13 February, 19 March, 25 June (6:00pm) 2024.

The Chair thanked everybody for their attendance and contributions and closed the meeting at 7:45pm.

Meeting duration 45 minutes