

MINUTES

Herstmonceux Parish Full Council Meeting Wednesday 12th January 2022 2.00p.m

Councillors in attendance - Jenny Alder; Jo Angear; David Harding; Heather Kenward; Graham Lee; Bryan Naish; Ian Stewart; Peter Watson.

Officers – Clerk/RFO

Members of the Public - 0

No	Item	Action
1.	APOLOGIES FOR ABSENCE	Apologies accepted
FCL_2022.01.01	The Chair opened the meeting at 2.03pm, welcomed everyone and advised that this meeting would not be recorded due to the absence of a recording device. Apologies had been received from: - Cllr Ketill Game - Cllr Emma Goodsell - Cllr Nick Porter All other Councillors were present.	
2.	DECLARATIONS OF MEMBERS' INTERESTS	
FCL_2022.01.02	Declarations of Member's Interests were as declared at beginning of this administration term. There were no declarations specific to this agenda.	
3.	MEMBERS DISPENSATION REQUESTS	
FCL_2022.01.03	There were none.	
4.	PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA	
FCL_2022.01.04	No members of the public were present.	
5.	TO APPROVE AND ACCEPT THE BUDGET FOR 2021-2022 AND TO SET THE PRECEPT FOR SUBMISSION TO WEALDEN DISTRICT COUNCIL - Approve the Recommendations of the Finance and General Purposes Committee 11th January 2022:	Clerk / RFO actions
FCL_2022.01.05	i. AGREE and APPROVE Final Budget 2022-2023 The Finance and General Purposes Committee had undertaken a four-month drafting budget setting process to include all general running costs, services and projects that had come forward from the Council's Officers, Committees and Working Groups. All questions regarding the budget had been answered satisfactorily previously at the Finance and General Purposes (FGP) Committee meeting. Those Councils present at Full Council but had not attended FGP had no further questions. It was PROPOSED from the Chair to APPROVE the presented 2022-2023 budget for gross budgeted expenditure of £141,758. Seconded	

by Cllr Harding. Cllr Naish abstained from voting as he had not seen the final draft (V5.) **All other Councillors in favour. RATIFIED.**

ii. **AGREE and APPROVE the Precept Request for 2021-2022**

The meeting agreed to accept the Annual Estimate shown above, as recommended by the Finance and General Purposes Committee to **levy a Precept on Wealden District Council in the sum of £88,758 for the financial year 2021/22.**

Proposed by Cllr Harding, Seconded by Cllr Stewart. Approved by all. **RATIFIED.**

iii. **AGREE and APPROVE the Submission of the Precept Form to Wealden District Council**

Submission to WDC

The submission of the Precept Form Precept (Budget Requirement to be met by Council Tax) set at Eighty Eight Thousand, Seven Hundred and Fifty Eight Pounds was Proposed from the Chair, Seconded by Cllr Kenward. Approved by all. **RATIFIED.**

Cllr Watson suggested a pie chart of budget allocation be produced.

6. **CLOSE OF MEETING**
FCL_2021.01.06 **The meeting closed 14.14**

Date of next meeting – Monday 17th January 2022, 7.00pm