

HARTING PARISH COUNCIL

You are hereby summoned to attend a meeting of Harting Parish Council

Finance Committee

by video link on

Tuesday 9 November 2021 at 6.00pm

Trish Walker

Clerk to Harting Parish Council

AGENDA

1. Apologies for Absence

2. Declarations of Interest

3. Minutes – to approve the minutes of the Finance Committee meeting held on 1 June 2021

4. Reporting – budget monitoring form to 31 October 2021 (attached)

5. Grant applications 2022/23

To review and agree the grants for the year 2022/23. (see attached supporting documentation)

The following recommendations are made:

- i. To agree to recommend that the Council allocate the following grants in 2022/23*
 - a. Harting Community Hall and the War Memorial Playing Fields - £2350 each*
 - b. Harting Parish hospital car scheme - £180*
 - c. Petersfield Citizens Advice Bureau - £300*
 - d. Allotment rents - £25*
 - e. The Parish Church and Congregational Church burial grants - £200 each*
 - f. Other applications received from organisations with local connections.*
- ii. To agree, as part of their overall grants, to recommend that the Council also covers the cost of the insurance premiums for Harting Community Hall and the War Memorial Playing Field and the cost of a bookkeeper for the former.*

6. Budget 2022/23 – Review and agree the Budget Proposal for approval by the Parish Council. (see attached supporting document)

The following recommendation is made:

that the Committee agree to recommend the Budget for 2022/23 to the Full Council for adoption

- 7. Precept 2022/23** – To agree the precept request for 2022/23 (see attached supporting document)

The following recommendation is made:

that the Committee agree to recommend the level of precept to be requested from WSCC for the year 2022/23

- 8. Deposit Account-** to discuss the possibility of opening a deposit account and to agree to gather information to enable a report and recommendation to be taken to the Council in December 2021.

- 9. CIL payments and spending** (see attached supporting document)

- 10. Date of next meeting**