Finance Committee

03 January 2023

5pm Town Council Offices, Kingsway, Bishop Auckland

Present: Cllr D Wilson (Chair), Cllr A Zair and Cllr J Blackburn

Also Present: Sarah Harris, Town Clerk & Vicki Booth, Deputy Clerk

FC022/22 - Apologies for absence – Were received from Cllr K Eliot as she was unwell and Cllr S Zair as he had a personal appointment.

FC023/22 <u>Declarations of interest -</u> To record declarations of interest from members on any item on the agenda, including. any interest prejudicial or personal as recorded on the Members register of interests.

Resolved: No Declarations were made

FC024/22 <u>Public Participation</u> To hear from any members of the public subject to <u>Public Participation</u> Policy¹.

No members of the public were present

FC025/22 Minutes of the Meeting 14 December 2022

Resolved: That members agreed to defer the item to the next meeting, as there had been a delay with the minutes due to Christmas.

FC026/22 Budget Preparations 2023-24 – Members went through proposed budget lines, which had not been completed at the last meeting on a power point display given by the Town Clerk. (copy in File)

Resolved: That the Draft budget be presented to Full Council on 10th January 2023.

That the Community WIFI be queried

That Other Grants be explored

That information on a Public Works Loan Board be identified as an option for funding the Car Park.

¹ The policy is available on the website at https://bishopauckland-tc.gov.uk/council/constitution-and-policies/