

## Minutes of the Meeting held at 7.30pm on Monday 17<sup>th</sup> January 2022 at Braywood Memorial Hall

### Present:

Bray Ward:	Cllr S Cross, Cllr K Elvin (Chairman), Cllr C Graham, Cllr B Millin, Cllr M Pierce,
Dedworth Ward:	Cllr J Glover, Cllr N Pellew
Fisheries Ward:	Cllr J Phillips
Oakley Green and Fifield Ward:	Cllr N Marsh
Clerk:	Mrs S Cook
Deputy Clerk:	Ms Esther Cope

### 089/2021 Chairman's request

That all mobile devices are switched off for the duration of the meeting. The Chairman gave a reminder to all in attendance of the fire safety regulations for the venue of the meeting.

### 090/2021 Apologies for absence, declarations of Interest and Dispensations

Apologies were received from Cllr L Kneen and Cllr L Walters. There were no declarations of interest, a dispensation is in place to allow approval of the precept.

### 091/2021 Public Question Time

No members of the public were in attendance, the meeting continued without adjournment.

### 092/2021 Minutes from previous meetings

The minutes of the meetings held on the 29<sup>th</sup> November and 13<sup>th</sup> December 2021 were declared to be a true and accurate record.

### 093/2021 Parish Finance

Cllr Glover reported on the Finance Committee meeting held on Wednesday 15<sup>th</sup> December 2021.

#### 93.1 Budget for 2022/2023

Cllr Glover proposed approval of the budget of £210,255 for the Financial Year 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, seconded Cllr Wilson, vote unanimous.

#### 93.2 Precept for 2022/2023

Cllr Elvin proposed approval of the precept of £204,350 for the Financial Year 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, seconded by Cllr Wilson, vote unanimous.

Cllr Elvin thanked the members of the Finance Committee for their diligent work on the budget.

### 094/2021 Date of next meeting

The next meeting will be held on 28<sup>th</sup> February 2022.

The meeting closed at 7.45pm.