**MINUTES OF FINANCE COMMITTEE MEETING**

**To Members of the Finance Committee of the Parish Council**:

**Monday 14th November 2022 at 1900 hrs**

 Attendees:

 Cllr I Davis

 Cllr R Martin

 Clerk: Jo Beardshaw

1. **To receive apologies for absence.** None received
2. **To receive declarations of interest.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial
3. **To discuss and agree on agenda items.**
	1. Precept proposal discussion
	2. Finalise the precept recommendation to take to full Council on December 5th December 2022



* 1. Financial risk assessment. The Committee considered and agreed the Financial Risk assessment for the year
	2. Look at financial mid to long term capital investment plan. The Committee discussed the Staithe lease, which would be up for renewal in two years’ time. The Council also considered if it might write to the Broads Authority to ask for a contribution to the village, when considering the high mooring rates
		1. It was AGREED to increase the Ludham Bridge mooring fees to £425 per quarter. The **Clerk** would write to the tenant
	3. To consider and confirm a general reserves policy. This policy was considered and agreed again, following review by full council in June 22.
	4. To consider the Finance Committee’s Terms of Reference. **AGREED**

1. **Closure of meeting**