

NORTH WALSHAM TOWN COUNCIL

Minutes of the Finance Meeting

held on 12 October 2023, at 18 Kings Arms Street, North Walsham

Present: Clir Hester; Clir Wright; Clir Eastwick

Lead Officer: Mrs Cherrie Woods

Members of Public: None

The meeting opened at 13.30

1. APOLOGIES FOR ABSENCE

Cllr Heinrich

2. DECLARATIONS OF INTEREST

Cllr Wright

3. TO APPROVE MINUTES OF PREVIOUS MEETING - (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)

As proposed by Cllr Hester and seconded by Cllr Eastwick, it was **RESOLVED to approve minutes of the previous committee meeting held on 15 August 2023**

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (attached)

No further updates

5. PLAY PARK MAINTANCE COSTS

Discussed historic expenditures were discussed. This will be discussed further and be presented within the budget at full council meeting.

6. ANNUAL REVIEW OF CHARGES & FEES

Charges & Fees of the cemetery and allotments were discussed, and as Proposed by Cllr Wright and seconded by Cllr Eastwick it was decided that these would remain unchanged.

7. CONSIDER GRANT

It was proposed by ClIr Hester and seconded by ClIr Wright to accept the grant to North Walsham Good Neighbour grant of £750.00.

8. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY - (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final) Further data will be collated to be able to support the draft budget.

9. DATE OF NEXT MEETING

The	meeting	closed	at	14:15
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