



Broomfield Parish Council

Minutes of the Broomfield Parish Council's Finance Committee.

Held in Broomfield Village Hall at 7.30 p.m. on Wednesday 24th November 2021

- FIN21/40** **Members Attending**
Committee Chairman Cllr Barnes, other members, Cllrs Faulds, Bleet and Hubble.
Officer present, Parish Clerk, Mark Hembury
Apologies for absence were received from Councillors Mercer and Blake.
Resolved Apologies from Cllrs Mercer and Blake are accepted. Proposed by Cllr Faulds and seconded by Cllr Bleet. Agreed unanimously.
- FIN21/41** **Declarations of interests**
There were no declarations of interests
- FIN21/42** **To approve the minutes of the Committee Meeting held 27th October 2021.**
Resolved The minutes are accepted as an accurate account.
Proposed Cllr Hubble and seconded Cllr Faulds. Agreed unanimously.
- FIN21/43** **To note the financial information including the income and expenditure report for the seven months to the end of October 2021.**
This information was noted.
- FIN21/44** **To consider the budget for the financial year 2022/23 and the precept demand to be made to Chelmsford City Council.**
Resolved The following amended motion was agreed.

The budget of £185,984 be adopted funded by an increase in the Band D equivalent charge of £2.00, 3.8 p per week, to a new charge of £57.12 to give a total precept of £159,360, a £12,000 transfer from CIL reserves and £14,624 from earmarked reserves, the specific allocation to be determined at a later stage. Proposed by Cllr Bleet and seconded by Cllr Barnes. Unanimously agreed.
- FIN21/45** **To consider the existing funds held as CIL or Sec.106 payments and associated time limits and restrictions, in the light of future potential capital spending plans.**

The Clerk confirmed that a total of £96,867.98 is held as sec 106 grants received and £33,064.88 is held as CIL contributions. The sec 106 payment was received in 2018/19 and there is a five year period in which it should be spent or may be claimed back by the City Council.

This information was noted.

FIN21/46 **Matters for the next meeting.**

The meeting closed at 8.28 p.m.