

Clerk to the Council/RFO: Julie Hodgkiss  
Chairman: Cllr Caroline Clode

Minutes of the **Finance and Personnel Committee** Meeting held at 7:15pm on **Monday 15<sup>th</sup> January 2024** at The Memorial Hall.

**Present:** C Clarke (TC), P Stevens (PS), C Teckoe (CT), M Underwood (MU),

**F30.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**  
Apologies received from Cllr Clode – work commitments

**F31.23/24 DECLARATIONS OF INTEREST**  
None

**F32.23/24 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**  
None

**F33.23/24 MINUTES**  
**RESOLVED:** MU proposed to approve and sign the minutes of the Finance and Personnel Committee meeting held on Monday 27<sup>th</sup> November 2023, seconded by CT and agreed by all members who were present.

Cllr Stevens joined the meeting – traffic delayed.

**F34.23/24 FINANCIAL POSITION BY COST CENTRE & CODE SUMMARY**  
The committee noted the spend up to 31<sup>st</sup> December 2023

**F35.23/24 DRAFT BUDGET 2024/25**  
**RESOLVED:** MU proposed to recommend to Full Council a precept request of £197, 059.44, based on a council tax base of 1860.21, meaning a total of £105.94 per house per year, a rise of 5.5%, seconded by PS and agreed by all members present.

**F36.23/24 TAX BASE LETTER**  
The committee noted the letter from Shropshire Council.

**F37.23/24 BANK RECONCILIATION**  
The committee noted the bank reconciliation up to 31<sup>st</sup> December 2023.

Meeting closed at 6.30pm