



Bungay Town Council

**Minutes of the Finance, Budget & Strategy Committee held on
Wednesday 24th November 2021 at 7.00 pm via Zoom.
Recommendations by this committee are subject to approval to Full Council.**

In attendance: Cllr J Blowers O'Neill (JBO'N) Chair, Cllr. J. Adams (JA), Cllr F Betts (FB), Cllr Sue Collins (SC), Cllr M Lincoln (ML), Cllr B Prior (BP). Also, in attendance Wendy Alcock (WA) – Town Clerk and Cllr Dave O'Neil

01/24-11-2021/22 - Apologies for Absence:

To receive any apologies for absence – all present.

02/24-11-2021/22 - Declaration of Interest & Requests for Dispensations:

Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.

None received.

03/24-11-2021/22 - Public Forum:

Members of the public are invited to give their views on issues on this agenda, or raise issues for future consideration, at the discretion of the Chair, for no more than 20 minutes. Members of the public may not take part in the Committee meeting itself.

None present.

04/24-11-2021/22 - To approve the minutes outstanding - for consideration.

To approve the minutes of the Finance, Budget & Strategy Committee Meeting – 28th October 2021.

It was proposed by JO, seconded by JA, and RESOLVED to accept the minutes of the Finance, Budget & Strategy Committee Meeting held on 28th October 2021 as a true and accurate record of the meeting.

For	6	Against	0	Abstain	0
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05/24-11-2021/22 - Financial Regulations. Cllrs to note Financial Regulation 4.1, 4.2, 4.6 and 4.9

The Clerk highlighted the requirements of these financial regulations to committee.

06/24-11-2021/22 - To review and discuss the 2022/23 projected budget requirements and precept figures - for consideration and recommendation to Full Council for approval.



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The Clerk shared the budget worksheet to the committee and each line was discussed. It was felt that further work was required in consultation with the other committees before a recommendation could be made to Full Council.

The Clerk to update the spreadsheet in line with proposals from the FBS Committee and other committees. Two options to be presented for budget and impact on precept application with one and two cleanses of the toilets per day.

07/24-11-2021/22 - To agree the precept application for 2022/23 – for consideration and approval.

Deferred to next meeting.

08/24-11-2021/22 - Date of next Meeting – Tuesday 21st December via Zoom @ 7:00 pm

W Alcock

29th November 2021

Wendy Alcock
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