

**Minutes of the Meeting of Hemsby Parish Council Finance Committee held on  
Wednesday 17<sup>th</sup> November 2021 at 7.30pm at The Playing Field Pavilion**

**Present:** Scott Bensly  
Mark Kern (Chairman)  
Keith Kyriacou  
Catherine Moore, Responsible Financial Officer  
Kerrie Wilton, Parish Clerk

**Also present:** Dean Nash

**1. Apologies**

There were no apologies for absence.

**2. Declaration of Interest for items on the agenda**

Keith Kyriacou declared an interest as a member of the Hemsby Football Club.  
Scott Bensly declared an interest as a member of the Social Club.

**3. Minutes of the meeting held on 8<sup>th</sup> June 2021**

The minutes of the meetings were considered, and were amended to show that the Tennis Court casual hire would be £5 plus VAT, not £15 plus VAT. With this amendment the minutes were **agreed** as an accurate record and would be signed by the Chairman.

It was confirmed that the Soundwaves Singers had left the Pavilion due to the increase in prices, and that the Social Club had complained to the Clerk about the increase.

**4. Review of Quarter 2 2021/22**

Not considered.

**5. Review Draft Budget 2022/23**

The draft budget was considered line by line. It was confirmed that a BID funding application would be made for 50% of the cost of the street lighting. It was noted that the concurrent functions grant was expected to be cut from 2023/24 and that parishes were advised to start mitigating this in their precepts this year.

It was noted that a Training Policy was required, and that this should state that Councillors would be expected to repay the cost incurred for training that they did not attend.

**ACTION: Clerk**

The draft budget was agreed, with a provisional precept of £93,559 and (subject to confirmation of the tax base and concurrent functions grants) a rise of 12.50%. The budget and precept would be presented to the January meeting for ratification.

**ACTION: Clerk / RFO**

**6. Date of Next Meeting**

The next meeting would be in June 2022 and would look at the internal audit report.

The meeting closed at 9pm

**CHAIRMAN**