

**Minutes of the meeting of Holbeach Parish Council Finance Committee Monday 13<sup>th</sup> March 2023 at 14:00 at Coubro Chambers**

|   | In attendance  | Apologies given | Absent |
|---|--|-----------------|--------|
| <b>Holbeach Parish Council, Finance Committee</b> | <b>Cllrs: R Stevens, I Hutchinson, &amp; S Hutchinson</b><br><br><b>Clerk/RFO: Jan Hearsey</b> |                 |        |
| <b>Public including Councillors</b>               |  |                 |        |

*Chair Cllr R Stevens opened the meeting at 14:00*

**FC-2022/3-131 - Apologies for absence**

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

None

**FC-2022/3-132 - Declarations of interest.**

To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

None

**FC-2022/3-133 - Minutes**

It was **resolved** to approve as a correct record the notes of the meetings of the Committee held on 6<sup>th</sup> March 2023 and to authorise the Chair to sign the official minutes.

**FC-2022/3-134 – Reserves & Budgets**

- a) The reserves and earmarked reserves were reviewed and it was **resolved** to recommend to Full Council the draft for 2023/4
- b) The 2022/3 budgets were reviewed and it was **resolved** to recommend to Full Council to increase reserves by 20% per annum

*Meeting closed at 14:52*

Signed Chair.....Date.....