



Charlbury Town Council

Minutes of the Finance Committee of Charlbury Town Council

held on Wednesday 16th November 2022

at 8pm in the Morris Room at the Corner House

Present: Cllrs: Gary Harrison (in the chair), Liz Reason, Gareth Epps, Peter Kenrick, Claire Wilding, Janet Burroughs, Tim Crisp, **Town Clerk:** Lisa Wilkinson, Dan Raymond-Barker and Frances Mortimer (as members of public)

1. To elect chair of Finance Committee

Gary Harrison was proposed as chair of the committee by Claire Wilding. This was seconded and **resolved.**

2 To receive Apologies for Absence: none were received.

3. To receive Declarations of Interest:

With regard to community grant applications, these were received from:

Peter Kenrick for Wychwood Forest Trust, Gifford Trust, Wigwell.

Tim Crisp for the Corner House CIO

Gary Harrison for the Gifford Trust

Gareth Epps for the Cricket Club

4. To consider the budget for Financial Year 2023-2024

A draft budget had previously been circulated. The committee looked at each budget line and discussed it.

Community grant applications were discussed in detail with consideration given to the current financial climate.

It was recommended that the £1400 in allocated reserves assigned to 'Journeys: Car Club' be transferred to a 'Traffic: Zebra crossing' reserve.

An update will be given to the Town Council at the full council meeting on 30th November. As a nil budget was achieved, the committee recommends that the precept is not raised for the financial year 2023-2024.

Meeting closed: 9.50pm