A MEETING OF THE FINANCE COMMITTEE of COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 2nd JANUARY 2024 at 7.30 pm in the HOWELL HALL, SCHOOL LANE, COPMANTHORPE

PRESENT:	**COUNCILLOR G AUTON**	**Chairman**
	COUNCILLOR W GOWLAND	
	COUNCILLOR C STEWARD	
	COUNCILLOR MRS M TAYLOR	
	COUNCILLOR P WHITFIELD	
	Mrs P D Greenwell	**Clerk**

1. **APOLOGIES**

   Councillor L Kramm
   Councillor D Smith

2. **MEMBERSHIP OF COMMITTEES**

   It has become apparent that some Committees are currently oversubscribed.
   Cllr Auton PROPOSED a maximum of 6 members on each Committee.
   Cllr Mrs Taylor will step down from the Roads and Footpaths Committee.
   Cllr Whitfield will step down from the Allotments and Green Spaces Committee.
   Cllr Smith will be asked to step down from the Finance Committee.
   AGREED.

3. **DECLARATIONS OF INTEREST and DISPENSATIONS**

   None.

4. **MINUTES OF THE MEETING held on 5th DECEMBER 2023,** having been previously circulated, were PROPOSED by Cllr Mrs Taylor as a true and correct record of that Meeting. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

5. **TO SET THE PRECEPT for 2024-25**

   The most recent budget analysis available, to November 2023, shows that expenditure is in line with that predicted. There are no known major or extraordinary expenses for next year. Cllr Steward PROPOSED an increase of 5%, or £1,853, which will give a total of £38,923. To be ratified by the full Parish Council at its Meeting next week. AGREED.

There being no further business the Meeting closed at 8.10 pm

Signed …….. Date ……