



**Minutes of the Finance Committee Meeting held at 7.15pm on
Thursday 8th December 2022 at The Grange Sports Field, Northampton Road.**

Present: Cllrs G Broadhead, N Chapman, S Hiscock and S Weller.

1. **Election of Chair** – Cllr Hiscock was duly elected Chair of the Finance Committee.
2. **Public Speaking Time** – no members of the public were in attendance.
3. **Apologies for Absence** – apologies for absence were received from Cllr J Bond.
4. **Declarations of Pecuniary Interest** – none were received.
5. **Budget 2023/24** – discussion was held over items to be considered when setting the budget for 2023/24. It was agreed that consideration should be given to the following projects to be included:
 - Digital office
 - Trees on The Square
 - Event's t-shirts/high vis
 - Soap Box Derby
 - Inclusive play equipment – long term project
 - Public toilets – long term project

The Clerk was also asked to provide figures for increasing the PWLB loan application for the sports development. These figures will then be used to inform a full discussion by Earls Barton Parish Council on the cost of the project.