# **Upwell Parish Council**

Minutes of the meeting of Upwell Parish Council Finance Committee, Monday 28<sup>th</sup> March 2022, 7pm Committee Members: Cllr. Williams (Chair), Cllr. A Harrison, Cllr. Lester, Cllr. Robinson, Cllr Aston, Cllr Pugh, Cllr Melton.

**Those Present**: Cllr. Williams, Cllr. Lester, Cllr. A Harrison, Cllr. Robinson, Cllr Aston, Cllr Pugh, Cllr Melton

Clerk M Hilton **Apologies**: none

#### **MINUTES**

# 1. Welcome and opening remarks:

The Chairman welcomed everyone to the meeting.

#### 2. Apologies:

No apologies

## 3. Declarations of Pecuniary Interest

None given

### 4. Which budget are we going to use for April 2022:

It was unanimously agreed that the budget without the Upwell Village Hall refurbishment would be used for 2022-2023 as the Public Works Loan Board Loan has not been approved. Clerk was asked to clarify whether the CIL grant money of £50,000 can still be used on the electrics, new heating and solar panels.

#### 5. Queens Platinum Jubilee celebrations spend:

It was agreed that the £150 + VAT for the white line markings for the races would come out of this year's budget. The Clerk will ask CGM for an invoice and get this paid. This m money will be taken out of budget line Contingency/miscellaneous

The Clerk to ask Councillor Shorting for break down on medal and mug prices ready for the next full Council meeting. Councillor A. Harrison will do the same for water bottles and pen and pencil sets. This spend if agreed will come from 2022-2023 grants budget line.

#### 6. The meeting closed at 8.00pm.

Signed by the Chairman	Date
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