

WYCK RISSINGTON PARISH COUNCIL

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DRAFT Minutes of EGM, Wyck Rissington Parish Council

Held in the Village Hall on Thursday 5th January 2023, 18:00.

Councillors present: Cllrs Trinder (Chairman), Finnimore, Ponti and Montague.

In attendance: 2 members of the public.

230105/1 **Chairman's Opening Remarks:** Jeremy Trinder welcomed everyone to the meeting and explained the purpose of the EGM was to sign off the finance report and budget carried over from the last meeting on 9th December 2022.

230105/2 **Declarations of Interest:** To receive disclosures of personal, pecuniary, and prejudicial interests from councillors on matters to be considered at the meeting. NONE

230105/3 **Notice of Absence:** Apologies had been received from Esther Burdett.

230105/4 To consider, discuss and approve the proposed budget and precept requirements for the new financial year 2023-2024. In addition, the revised finance status carried over from the previous meeting held on 9th December 2022 requires approval. APPROVED by Council with one abstention (BF). Jeremy Trinder proposed that the aim was to achieve savings where possible including having the audit and Clerk's duties carried out at nil cost.

Items to be noted but not on the agenda:

- *Andrew Fifield has resigned.*
- *The Clerk resigned and will leave the council's employment on 12th January 2023. JT is currently arranging for a new clerk to work on an unpaid basis.*
- *Brian Finnimore has given notice that after 3 years in the role he will stand down as RFO at the end of March but remain a councillor.*

221209/5 **Meeting closed:** 18:40

Signed :.....

Date:.....