



Bothenhampton & Walditch
Parish Council since 1886

**MINUTES OF FINANCE AND FUNDING SUB-COMMITTEE MEETING
21ST JANUARY 2022 AT STONELEIGH, WALDITCH, 2PM**

Initials:	Invited:
Cllr CA	Cllr Chris Addis (Chair)
TC	Tan Cox (RFO & Clerk)

Ref		Papers
	Declaration of any pecuniary interests relating to items in the agenda: None	
	Apologies: None	
1	<p>MINUTES OF F&F MEETING – 29th October 2021:</p> <p>The minutes of 29th October 2021 having been approved by email have been posted to the website.</p> <p>MATTERS ARISING FROM MEETING ON 29th October 2021:</p> <ul style="list-style-type: none"> ● Regarding Grant Request from St Mary’s Church, Walditch –written assurance has been received from the church – letter 29th October 2021. <p>RECOMMENDATIONS REFERRED TO MAIN COMMITTEE – 8th NOVEMBER 2021</p> <ul style="list-style-type: none"> ● Regarding the 2022/23 precept - see item 2 below. ● Ratification of grant to St Mary’s Church Walditch. ● Replacement laptop for Clerk – see item 2 below ● The Clerk to write to BLAP. 	

Signed minutes available from the Clerk

Ref			Papers
	<p>RECOMMENDATIONS REFERRED FROM OSPA – 1st November 2021</p> <ul style="list-style-type: none"> • Regarding the purchase of additional dog bin(s) and installation of at the Valley View area of Bothenhampton Nature Reserve – item discussed at the Traffic Transport and Footpaths sub-committee meeting held later that day. 		
2	<p>MAIN BUSINESS</p> <p>2022/23 Precept – the Clerk confirmed that the 2022/23 Precept request had been submitted to Dorset Council on 9th November. An acknowledgement has been received from Dorset Council.</p> <p>Cash Flow Forecast. The Cash Flow Forecast taking into account November and December was reviewed, and no issues were raised.</p> <p>The Clerk requested a payment plan of 5 monthly payments of £35.66, commencing November 2021 to end of tax year, March 2022.</p> <p>Walditch Village Hall has made a written request for help to fund replacement back windows of the village hall. A quotation had been sent for £7650.00. This was discussed and it was agreed that a recommendation will be made to the Main Committee to write formally to the Walditch Village Hall committee secretary and ask what level of contribution they wish the parish council to make.</p>		
3	<p>ANY OTHER BUSINESS</p> <p>There was no AOB</p>		

Date of next Finance and Funding sub-committee meeting: 22nd April 2022 at Stoneleigh, 2pm

SUMMARY OF AGREED ACTIONS – 21ST JANUARY 2022

Action	Owner	Page
None		

ITEMS ROLLED OVER – 21ST JANUARY 2022

Action	Owner	Page
None		

RECOMMENDATIONS REFERRED TO MAIN COMMITTEE – 7th February 2022

Item	Pages
Main Committee to write formally to the Walditch Village Hall committee secretary and ask what level of contribution they wish the parish council to make.	Page 2

RECOMMENDATIONS REFERRED TO OSPA SUB-COMMITTEE – 25th April 2022

Item	Page
None	

RECOMMENDATIONS REFERRED TO T T & F SUB-COMMITTEE – 22nd April 2022

Item	Page
None	