



## COITY HIGHER COMMUNITY COUNCIL

MINUTES OF THE PRECEPT MEETING OF THE COUNCIL HELD ON THURSDAY 8<sup>th</sup> DECEMBER  
2022 AT 6.00 PM AT LITCHARD PRIMARY SCHOOL AND VIA ZOOM

Present: Councillor A Wathan

Councillors: S Bletsoe  
D Brown  
Y Walton-Davies (via zoom)  
L Lewis  
L Richards (via zoom)  
A Williams (via zoom)  
J Williams  
M Williams  
D Wingar

Apologies: Cllrs A Hughes and L Jeffreys

Minute 85/22-23:

No Apologies: Cllr S Charles

86/22-23 **DECLARATIONS OF INTEREST**

Councillor	Item	Minute	Interest	Speak/Vote
Steve Bletsoe	BCBC Matters	All relevant	Member	No/No
Alan Wathan	BCBC Matters	All relevant	Member	No/No
Amanda Williams	BCBC Matters	All relevant	Member	No/No
Martin Williams	BCBC Matters	All relevant	Member	No/No

87/22-23 **TO RATIFY THE MINUTES OF THE NOVEMBER 2022 ORDINARY MEETING**

The Minutes of the November 2022 Ordinary Meeting were presented for approval.

**Resolved: The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.**

88/22-23 **PRECEPT 2023/2024**

A draft precept budget by the Finance Committee had been circulated with the meeting papers. The Chair of the Finance Committee, Councillor Martin Williams, took members through the budget line by line and each line was discussed approved or amended and a final precept figure for 2023/2024 agreed.

**Resolved: It was unanimously accepted to request a precept budget for 2023/24 of £114,934.**

89/22-23 **FINANCE & ACCOUNTS**

1.Payment of Cheques

Authority was requested for the payments of all the cheques listed on the expenditure sheet.

2.Budget Monitoring, Accounts & Budgets

The Assistant Clerk ran through the budget monitoring sheet and answered any questions raised.

MEETING OF THE COUNCIL - 8<sup>th</sup> December 2022

**Resolved:** Authority was given for all payments listed on the expenditure sheet.

90/22-23      **ITEMS FOR THE JANUARY 2023 ORDINARY MEETING**

**Resolved:** It was agreed to keep the agenda open to include urgent items that may arise during the month. The next meeting will be held on Thursday 12<sup>th</sup> January 2023 at 7.00 pm at Litchard Primary School and via Zoom.

The meeting closed at 7.03 pm