

## MANNINGTREE TOWN COUNCIL

Clerk to the Council: Mrs. Fiona Coley
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Minutes of the Finance Committee Meeting held on 1st May 2025 held at the Masonic Hall, South Street CO11 1BG

Present: Cllr. R Stocks (Chair)

Cllr. M. Taylor. Cllr. L. Lay-Flurrie Cllr F. Gee

Cllr N. Keep

In attendance: Fiona Coley (Clerk)

#### **05.25.01 OPENING STATEMENT**

#### 05.25.02 TO RECEIVE AND APPROVE ANY APOLOGIES FOR ABSENCE

- a) Council to receive apologies for absence Cllr Dunnett
- b) Council to consent to accept apologies received aif

#### **05.25.03 DECLARATIONS OF INTERESTS**

- a) To receive declarations of disclosable pecuniary interests, other registerable interests, and non-registerable interests as detailed in Appendix B of the LGA Model Code of Conduct –
- b) Cllr Stocks & Cllr Taylor Business Chamber
- c) Cllr Dunnett Street Keepers
- d) To receive notification of gifts of hospitality exceeding £50 None
- e) To receive requests for dispensations None

### **05.25.04 MINUTES OF PREVIOUS MEETINGS**

To consider and approve the <u>minutes</u> of the previous Finance meeting held on 7<sup>th</sup> November 2024 – **Approved, proposed RS, MT 2<sup>nd</sup> aif and signed by Mayor. Cllr Keep abstained.** 

#### **05.25.05 - PUBLIC FORUM**

- a) To receive any questions or comments from members of the public related to Manningtree in general None
- b) To receive any questions or comments from members of the public about items on the agenda None

# 05.25.06 TO REVIEW YEAR TO DATE ACTUAL EXPENDITURE VERSUS BUDGETED EXPENDITURE FOR 2024/2025

The Clerk presented the Council with the current year-to-date accounts. As of 29<sup>th</sup> April 2025. The reports were discussed and it was agreed that the budget is very tight and any savings that can be made would be necessary. There have been some savings made by cancelling the PO Box subscription. The Clerk will also be reviewing the expenditure to see if there are any other savings that can be made.

**05.25.07 – TO CONSIDER CAPITAL EXPENDITURE AND OTHER PROJECTS FOR 25/26** Councillors are going to express what it is that they would like moving into the next financial year. This will then allow for a realistic precept to be set.

05.25.08 – DATES FOR FORTHCOMING MEETINGS – all taking place at Masonic Hall a) Finance Meeting – Thursday 6<sup>th</sup> November 2025

b) Town Council Meeting – Thursday 20th November 2025

Meeting closed: 20.25

signed	Date