

## MARSH GIBBON PARISH COUNCIL

### MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 3 JANUARY 2023 AT 8PM

**Present:** Cllr A Lambourne (Chair), Cllr P Evershed (PE), R Cross (RC), N Lyon (NL) and Cllr T Reveler (TR)

**In attendance:** C Jackman (Clerk)

1. **Apologies:** Cllrs J Smith (JS) and E Taylor (ET)
2. **Declarations of interests:** None.
3. **Minutes of the meeting held on Tuesday 1 November 2022:** The minutes of the meeting held on Tuesday 1 November were approved by those present and signed by the Chairman.
4. **Matters arising from these minutes:**  
There were no matters arising.

#### 5. **2023-24 Budget**

Cllr RC had prepared a spreadsheet forecasting the income and expenditure for the fiscal year 1 April 2022 to 31 March 2023 which Councillors reviewed. Following the review and considering the likely increases in:

- Grass cutting (devolved services)
- Clerk's salary
- Street lighting electricity when the current contract ends in November 2023

and noting that work will be required on the following:

- Cemetery road / hedges
- Ware Pond cleaning
- Railings at Ware and Mud Ponds
- White Gates into the village

It was agreed that the Finance committee would recommend the budget.

#### 6. **2023-24 Precept**

Following the review of the budget as detailed at 5 above, it was agreed to recommend a precept of £27,500 which will be an increase of 2.67%.

#### 7. **Any Other Business**

##### 7.1 **S106**

##### 7.1.1 **Planning application 17/01248**

A resident had approached Chair regarding getting a 1<sup>st</sup> World War Memorial Bench. It was noted that if one is purchased it could be funded from S106. However, the location of the bench would have to be at one of the following: Ware Pond junction of Bicester Road (OX27 0EU) and Church Street (OX27 0ET); Rectory Close OX27 0HT; All Weather Pitch Clements Lane OX27 0HG and Village Hall Clements Lane OX27 0HG"

##### 7.1.2 **Planning Application 16/03379**

It was noted that the funding from the above planning application could be spent on:

- a skate ramp costing approximately £35K
- a space net costing approximately £16K depending on the size.
- a contribution towards a mower for the Sports and Social Club.

#### 8. **Date and Venue of Next Meeting**

To be confirmed.

Meeting closed at 8.50pm