Members of Woburn Sands Town Council Finance Committee are hereby summoned to attend the **Meeting of the Finance Committee** on

**Wednesday 8th November at 5.30pm 2023 in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

**DRAFT minutes**

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|  | Present: Cllrs T Sutton, J Green, G Jones, S Green. Clerk A Jordan |   |
|  | Apologies: none |
|  | Recommend budgets:1. **Admin** – CCTV. A 3 year contract would be more cost effective but TVP have a project which could mean lower costs using their CCTV. Debate the deterrent effect and prosecutions. Currently £9,000 pa but would be £5,800 pa if on a contract. Check insurance for staff salary cover.

**Salaries**: suggest 6% budget increase for next year.1. **Halls** – budget yet to be completed. Various work needs doing on halls so difficult to anticipate costs yet. Suggest getting surveys on all buildings to help with planning future works/repairs. Music Licence added to halls from Admin.
2. **Environment** – ask for clarification, some amounts not specific enough.
3. **Communications** - separating some items so the new committee has its own budget. Question if they have budgeted enough for what is required – go back and suggest they look again.
 | Committee recommend 3 year contract for CCTV Cllr T Sutton to contact Chair of Environment andClerk to contact Chair of Communications regarding budgets |
|  | Grants to be awarded (£1,500 budget)1. Helping Hands
2. Three Parishes
3. Sands Singers
4. Poor’s Coal Charity
5. Woburn Sands Band
6. Genesis Youth Group
7. George Wells Education Foundation
8. Rainbows

Cllr T Sutton to look at the applications and will summarise to enable a decision on awards. | Recommend to budget £1,800 for grants next year |
|  | Date of next meeting: December  |  |

Signed:

Date: