

WOBURN SANDS TOWN COUNCIL

Memorial Hall, 4 High Street, Woburn Sands, Milton Keynes, MK17 8RH

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www.woburnsands.org.uk

Members of Woburn Sands Town Council Communications Committee are hereby summoned to attend the **Meeting of the Finance Committee** on **Wednesday 6th December at 5.30pm in the Committee Room, Memorial Hall.**

Members of the public are welcome to attend.

DRAFT MINUTES

20/23	Present: Cllrs T Sutton, G Jones, J Green
21/23	Apologies: Cllr S Green
22/23	Agree minutes from last meeting - APPROVED
23/23	<p>Proposed budgets for 2024-2025</p> <p>Cllr G Jones suggested we follow council convention where all additional requests must be justified and any unspent from previous years must be taken, then the precept request can be agreed and justified.</p> <ul style="list-style-type: none">a) Halls – contribution to precept of £6,403 including Greens Court donation of £1,000b) Environment – £41,860.00 (deducted £10,000 for projects)c) Admin - £161,379.62 agreed to enter a 3 year contract with Crimewave. Salary budget to include for a new full time Caretaker. The new on call role will be paid a retainer of £105 per week and attendance of £12.63 (from April)d) Communications (currently included in Admin) – grant from MKCC of £5,000 towards 50th Anniversary means budget amount not necessary - £7,700.00 <p>Total precept request = £165,836.00</p>
24/23	<p>Grants to be awarded – the budget amount = £1,500</p> <ul style="list-style-type: none">a) Helping Hands - £250b) Three Parishes - £300c) Sands Singers - £250d) Poor’s Coal Charity - £200e) Woburn Sands Band - £300f) Genesis Youth Group - £50g) George Wells Education Foundation - £100h) Rainbows - £200 <p>TOTAL £1,650 agreed to pay additional out of reserves</p>

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	Budget for funding next year £1,800	AGREED
25/23	Update on bank accounts: waiting to hear from Unity with checks	
26/23	Date of next meeting:	

Meeting ended: 7.45pm

Signed:

Date: