

# North Mymms Parish Council

Address: 1a Bushwood Close Welham Green Hertfordshire AL9 7YZ  
Phone: 01707 268418  
Email: [clerk@northmymms.org](mailto:clerk@northmymms.org)  
Website: [www.northmymms.org](http://www.northmymms.org)



## Minutes of the Finance Committee Meeting held on Wednesday 3 January 2024 at 19.00 hours in the Parish Council Office, 1a Bushwood Close, Welham Green

Those Present:

Councillors: Mr Stephen Boulton Chairman  
Mrs Teresa Travell  
Mrs Isabel Moritz

Officer: Mrs Christine Wootton  
Mrs Linsey Steell

The meeting commenced at 19.00 hours.

2023/FinC/22	<b>To receive and approve apologies for absence</b>  Apologies had been received from Councillor Tony Green. These were accepted.
2023/FinC/23	<b>Disclosures of Interests and Dispensations</b>  a) <b>To receive declarations of interest from councillors on items on the agenda</b> Councillor Stephen Boulton confirmed he is a Councillor at Welwyn Hatfield Borough Council and Hertfordshire County Council. b) <b>To receive written requests for dispensations for declarable interests</b> None. c) <b>To grant any requests for dispensation as appropriate</b> None.
2023/FinC/24	<b>Public participation – to consider requests by members of the public to speak at this meeting, in accordance with the Parish Council’s Public Speaking Arrangement.</b>  None received.
2023/FinC/25	<b>To review the Minutes of the Finance Committee 8 November 2023</b>  It was proposed by Councillor Teresa Travell and seconded by Councillor Stephen Boulton and <b>RESOLVED</b> the minutes of the meeting held on 8 November 2023, which had been sent to Members prior to the meeting, be approved and were signed by the Chairman.
2023/FinC/26	<b>To consider and propose Precept Demand for 2024-2025</b>

	<p>A proposed 9% precept demand was unanimously agreed – to be ratified at the Full Council Meeting on 10 January 2024. <b>Action:</b> Clerk and Book-keeper to prepare paperwork for Council Meeting and submission of budget/precept application to WHBC.</p> <p>The cost of managing trees affected by Ash Die Back is extremely costly to the Parish Council. The increase in precept will contribute to this additional expenditure.</p> <p>Members considered various ways which the Parish Council could increase income – fund raising events, hiring the Burns Pavilion for sports groups, obtaining grants</p>
2023/FinC/27	<p><b>To review Budget 2023-2024 Reforecast Q3</b></p> <p>The reforecast, which had been circulated prior to the meeting, were considered and no questions were raised.</p>
2023/FinC/28	<p><b>To consider Estate Office lease renewal</b></p> <p>The current lease relating to the Estate Office, Bradmore Green expires in June 2024. It was agreed that the clerk would write to the tenant about four months prior to the lease end date asking if they wished to continue the tenancy under a new lease.</p> <p><b>Action:</b> Clerk</p>

The meeting closed at 20.15 hours.

Signed \_\_\_\_\_

Date