## **Finance and Strategy Committee Report**

The main focus of the Finance and Strategy Committee has been the preparation of the 2024/5 budget and consideration of the precept.

The committee is also working on updating the Financial Risk register and an update on the Council's Investment Policy.

The committee discussed options for a revised grants policy which the Clerk will bring back to the next meeting in March.

The committee agreed to forward details of Visitor Contribution Scheme to Full Council for consideration.

At the next meeting of the Finance and Strategy Committee we will consider:

- \*Investment Policy
- \*Progress on the Financial Risk Register
- \*Community Grants Policy
- \*Marketing Strategy
- \*2024 Council Action Plan

Resolutions at Finance and Strategy Committee 22<sup>nd</sup> January

| BACS             | It was <b>Resolved</b> to approve the supplier payments, proposed by |
|------------------|----------------------------------------------------------------------|
| payments for     | Cllr Harwood, seconded by Cllr Graham Jones, all in favour.          |
| December 2023    |                                                                      |
| and January      | It was <b>Resolved</b> to approve the debit card payments proposed   |
| 2024             | by Cllr Gregory, seconded by Cllr Harwood, all in favour.            |
| Debit card       |                                                                      |
| payments for     |                                                                      |
| December 2023    |                                                                      |
|                  |                                                                      |
| To review the    | The Committee <b>Resolved</b> to recommend to Full Council a precept |
| 2024/25 budget   | increase of 4%.                                                      |
| and make a       |                                                                      |
| budget and       | Proposed by Cllr Barker seconded by Cllr Remmington. All in          |
| precept          | favour                                                               |
| recommendation   |                                                                      |
| to Full Council. |                                                                      |
|                  |                                                                      |
|                  |                                                                      |