

**Elloughton cum Brough Town Council**

**60 Welton Road, Brough, HU15 1BH**

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Minutes of the Extra-Ordinary Finance Meeting held on **Wednesday 15<sup>th</sup> December 2021** held at **Meeting Room, Elloughton cum Brough Town Council, 60 Welton Road, Brough, HU15 1BH.**

**Members Present:** Cllr Bentley (Chairman), Cllr Loizides (Vice Chairman), Cllr Luckraft, Cllr Hakes

**Meeting Clerk:** Philippa Beverley (Town Clerk)

**MINUTES**

**FS45/20 To accept apologies.**  
No apologies received.

**FS46/20 To accept declarations of interest relating to items on the agenda.**  
No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.

**FS47/20 Committee to review draft budget for 2022 - 2023.**  
Committee discussed the budget in depth and at length. Committee discussed the reduction in both Annual and Community Events. Proposed by Cllr Bentley, seconded by Cllr Loizides that Annual grants be reduced to £5500 and Community Grants to £2000 for the financial year 2022 – 2023, agreed unanimously. Clerk also instructed to draft a new Grant policy for future grants.

**RESOLVED: Committee resolved to reduce the Annual Grant budget to £5500 and the Community Grants Budget to £2000 for the 2022 – 2023 Financial year and the Clerk be instructed to update the Grant Policy.**

**FS48/20 To note the date and time of the next Finance Meeting as Monday 21<sup>st</sup> February 2022 at 5pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.**

**RESOLVED: Committee noted the date and time of the next meeting as Monday 21<sup>st</sup> February 2021 at 5pm to be held at Meeting Room, Elloughton cum Brough Town Council Office, 60 Welton Road, Brough, HU15 1BH.**

Signature: *d. Bentley*

Date: 21.2.2022