

## Abbots Langley Parish Council

Minutes of the Finance & Administration Committee Meeting held on Monday 20<sup>th</sup> December 2021 at 6:00 pm in the Council Offices Langley Road, Abbots Langley.

Those Present:

Chairman: Councillor Liz Burns

Councillors

Councillor Jane Lay  
Councillor Robin Powell  
Councillor Owen Roe  
Councillor John Swallow

Officers: Isabel Montesdeoca - Clerk to the Council  
Jayshree Patel - Finance Officer & Deputy Clerk

The meeting opened at 6:00pm.

### 279. Apologies for Absence

Apologies were received, accepted and recorded from Councillor Fran Deschampneufs.

### 280. Declarations of Interest

None.

### 281. Public Participation

No members of the public had expressed an interest in addressing the Parish Council.

### 282. Henderson Hub Co. SLA Annual Report

Members noted the Henderson Hub Review (April - August 2021 & December 2021 update) and the Henderson Hub Report and Financial Statements to March 2021.

Officers were asked to invite a representative from the Henderson Hub to the next Finance & Administration meeting to be held on the 31<sup>st</sup> January 2022 for further clarification.

### 283. Budget 2022-2023

Members considered the current revision of the budget book (v3a) and discussed the Clerk's report.

- i. Members discussed the final updates and agreed the version presented (v3a).
- ii. Members discussed the precept options and agreed to recommend to the Parish Council a precept of £860,282.50. An increase of 0.5% in the Band D Base from Three Rivers District Council, means the change in an average Band B precept paid by residents will be an increase from £90.71 to £99.23 (9.4% uplift of £8.53/pa or £0.16/pw).
- iii. Members noted updated salary model as agreed at the Staffing Committee and the pay review assumptions built into the model. Members acknowledged that the current year NJC pay review is still pending.

It was proposed by Councillor Liz Burns and seconded by Councillor Robin Powell and RESOLVED that this committee recommends the budget and precept for approval to the Parish Council.

### 284. IT Support

Members noted the Clerks report and acknowledged the works carried out by the IT support team to enable ALPC staff to work from home effectively following the government's Plan B announcement.

Abbots Langley Parish Council

The meeting closed at 6.55 pm.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_