

**Woodhouse Parish Council**  
and  
**King George's Field, Woodhouse Eaves [Charity No. 1087237]**

---

**Minutes of a meeting of the Finance Committee**  
on Thursday 14<sup>th</sup> November 2024 at 18:15hrs  
held in the Parish Office, Main Street, Woodhouse Eaves

**Present:**

Mr P Ince – Chairman  
Mr P Searancke – Vice Chairman  
Mr D Sheils  
Mr R Thomas  
Mr S McDonald

**In attendance:**

Mrs E Rowley – RFO  
Mrs E Crowe – Clerk to the Council

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

None

**3. MINUTES OF THE MEETING ON 24<sup>th</sup> September 2024**

The Minutes were confirmed and signed at the full Council meeting on 7th October 2024

**4. BUDGET FORECASTS FOR 2025/26**

a) To consider future expenditure requirements

The Committee reviewed and updated the wish list. Quotes will be obtained for Individual projects.

Recommendation 1: The Council to consider the updated Council Wish List.

**Appendix 1**

Recommendation 2: The Charity to consider the updated Charity Wish List

b) The Committee considered the draft budget. The RFO to present the revised budgets to consider and approve at December's Parish Council & Charity Meeting.

Recommendation 3: The Council to consider and approve the budget for 2025/26.

Recommendation 4: The Charity to consider and approve the budget for 2025/26

c) The Committee decided to raise the level of Precept for 2025/26 by 4.8%. Therefore, the Precept will rise to £102,507 for 2025/26. This means an average band D household rise of £4.67 to £101.98.

Recommendation 5: The Council to consider and approve the level of Precept for 2025/26

**5. FUNDING FOR VILLAGE GREEN AND PLAY EQUIPMENT**

a) The RFO reported that we have roughly £80k in the budget for the village green. It was agreed to get 3 quotes to move the items of play equipment where the village green will be situated.

**6. MAINTENANCE ITEMS:**

a) The Facilities Officer to organise a roofer to look at the village hall flat roof to investigate the leak.

**7. TO ADOPT THE NEW FINANCIAL REGULATIONS**

The Committee agreed for the Parish Council & Charity to adopt the new financial regulations

Recommendation 6: The Council to consider and approve adopting the new financial regulations.

Recommendation 7: The Charity to consider and approve adopting the new financial regulations.

**8. TO ADOPT THE NEW FINANCIAL RISK ASSESSMENT**

The Committee agreed for the Parish Council & Charity to adopt the new financial risk assessment.

Recommendation 8: The Council to consider and approve adopting the new financial risk assessment.

Recommendation 9: The Charity to consider and approve adopting the new financial risk assessment.

**9. UPDATE ON THE POSITION REGARDING FOOTBALL AND CRICKET ON THE KGV PLAYING FIELD**

Woodhouse Eaves cricket club have confirmed that they will not be using the ground next year. At the moment there is not anyone else in Charnwood who wish to use the ground. A decision was made to have a year off and not prepare the cricket square this Winter.

The Woodhouse Imps Football Club have agreed to pay £30 per match for the season. The Chairman & Clerk to prepare the contract.

**10. DATE AND TIME OF NEXT FINANCE MEETING**

Tuesday 29<sup>th</sup> April 2025 at 6:15pm

Meeting closed at 20:05hrs

CHAIR