



**Minutes of the Finance Meeting of Rogiet Community Council held on
Wednesday 23rd October 2024 at 6:30pm by Zoom**

Ordinary Meeting

01	ATTENDANCE & APOLOGIES FOR ABSENCE Cllrs Ellwood (Chair), Cawley, Trow and Winskill. Clerk/RFO – Alice Vaughan. Cllr Wilson – Apologies accepted.
02	INTERESTS DECLARED To receive declarations of interest in any items listed in this agenda. Interests may also be declared at any point in the meeting if the need arises. None.
03	2024–2025 Budget Proposed: to transfer amounts detailed below from General Reserves to the named budget line. Dog Fouling/Litter Bins/ Waste - Increase budget to £4000 (original budget £3744) - £256 from General Reserves. Misc. - Increase budget to £9289 (original budget £3,000) - £6,289.00 from General Reserves. Building Maintenance /Repairs - Increase budget to £3,000 (original budget £1,000) - £2,000 from General Reserves. CCTV - Increase budget to £5,000 (original budget £3,600) - £1,400 from General Reserves. Total to be transferred from General Reserves (reducing General Reserves) - £9,945.00 Resolved: To increase the named budgets above, by transfer from General Reserves. Clerk to amend Rialtas accordingly. Note: fine-tuned adjustment of budget lines will be considered at the end of the FY.
04	Proposed Reconfiguration of Pavilion – Planning Application Council had received from Mistral Architects the estimated build costs for the refurbishment of the Pavilion: Pavilion - £320,000.00 + VAT Changing Rooms - £100,000.00 + VAT Proposed: To go ahead with Detailed Planning Application. Resolved: To go ahead by instructing Mistral Architects to submit the Planning Application on behalf of RCC.



05	2025 - 2026 Budget/Precept Deferred to Finance Meeting on Wednesday 27 th November 2024 at 7:00pm, Zoom only.
	Meeting ended 8:10pm

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