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| cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town CouncilCouncil Offices, The Station BuildingBerry Lane, Longridge. PR3 3JPTelephone: **01772 782461**email: [clerk@longridge-tc.gov.uk](http://h)website: [www.longridge-tc.gov.uk](http://h) |

**Mission Statement**

Endeavour, through foresight and leadership, to enhance quality of life for Longridge residents and visitors.

Working to enrich facilities and nurture opportunity,

to protect and improve the built and natural environment and promote community pride.

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Proceedings of Budget Executive Committee held on

28th February 2023

Present:

Cllr. H Gee

 Cllr. D Little

 Cllr. R Adamson

Cllr. J Rogerson

 Jessica Dibble - Town Clerk

**Min 2023/02/0222 Welcome by Chair**

Cllr. D Little welcomed everyone to the meeting.

**Min 2023/02/0223 Apologies**

None received

**Min 2023/02/0224 Declarations of interests**

None advised.

**2023/02/0225 Approval of Minutes**

Minutes of meeting held on 3rd January 2023 were approved as a correct and accurate record.

Proposer: Cllr. H Gee

Seconder: Cllr. R Adamson

**Min 2023/02/0226 Public Time**

None attended.

**Min 2023/02/0227 Financial Accounting Statement.**

Cllr. D Little discussed the Financial Accounting Statement.

Cllr Little then confirmed to the Committee that the Chairman and Clerk would be working on the reconciliations imminently ahead of year end.

**Min 2023/02/0228 Grant Request – U3A**

The committee discussed the grant request received from the U3A group.

The committee commented on the groups success to date and confirmed that there is a clear need for groups such as these to help with loneliness, isolation and overall health and wellbeing.

On review, it was agreed that the Council would offer a 50% contribution to the grant requested in the sum of £330.49

Proposer: Cllr. H Gee

Seconder: Cllr. J Rogerson

**Min 2023/02/0229 Financial Regulations Document**

The committee reviewed the Financial Regulations Document at length.

Following minor amendments, it was agreed that the document should be submitted to Council at its meeting on 8th March 2023 for ratification.

Proposer: Cllr. R Adamson

Seconder: Cllr. H Gee

**Min 2023/02/0230 Meeting Date and Time**

Committee agreed that the budget committee would meet on the fourth Tuesday of the month at 1pm.

Proposer: Cllr. J Rogerson

Seconder: Cllr. R Adamson

**Min 2023/02/0231 Date of Next Meeting**

Budget Meeting – Tuesday 28th March 2023 at 1pm in The Station Buildings Meeting Room.

Chairman Cllr. D Little Closed the meeting at 1:38pm.