|  |  |
| --- | --- |
| cid:2887E7B4-4235-4453-B7C9-14F4166BF0CB | Longridge Town Council  Council Offices, The Station Building  Berry Lane, Longridge. PR3 3JP  Telephone: **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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proceedings of Budget Executive Committee held on

29th November 2023

Present:

Cllr. R Walker

Cllr. J Rogerson

Cllr. S Rainford

Cllr. N Stubbs

**Min 2023/11/0300 Welcome by Chair**

Cllr. R Walker welcomed everyone to the meeting at 19:00.

**Min 2023/11/0301 To Receive Apologies**

Cllr. D Jackson

Cllr. R Beacham

**Min 2023/11/0302 Declarations of interests**

None

**Min 2023/11/0303 Approval of Minutes**

Minutes of meeting held on 25th October 2023 were not available Due to the passing of the Chair Cllr. K Kaye

**Min 2023/11/0304 One Minuets Silence**

One minuets silence was held for Cllr. K Kaye

**Min 2023/11/0305 Public Time**

None in attendance.

**Min 2023/11/0306 Appointment of Chair and Vice Chair**

The Committee appointed Cllr. R Walker as Chair of the Budget Executive Committee, following the passing of Cllr. K Kaye.

Proposed: Cllr. S Rainford

Seconded: Cllr. J Rogerson

Cllr. J Rogerson will take over as Vice Chair to the Committee.

Proposed: Cllr. S Rainford

Seconded: Cllr. R Walker

**Min 2023/11/0307 Grant Request - Longridge Hockey Club**

**Committee reviewed at the last Budget meeting 25/10/23** that the grant request from Longridge Hockey Club, and agreed support in principle, with the caveat that the Club be asked to review the essential items, and seek estimates for their acquisition. This would then be reviewed favourable at the next Budget Committee.

As the information received from the Hockey Club was not available due to the passing of Cllr. K Kaye, it was agreed to continue the discussion at the next Budget meeting.

**Min 2023/11/0308 To consider the budget for 2024/2025**

Progress was made on the 24/25 budget setting, Cllr. R Walker tis to update the spreadsheet and circulate. It was agreed to carry on the Budget setting at the next Budget meeting.

**Min 2023/10/0297 Date of Next Meeting**

Budget Meeting – Wednesday 6th Decembre 2023 at 7pm in the Station Buildings Meeting Room.

***Chair Cllr. R Walker closed the meeting at 20.15***