

**Minutes of the meeting of the Budget Advisory Committee
Of Dronfield Town Council held in the Council Chamber, Civic Hall
on Monday 4th July 2022 at 2:00pm**

Present: Cllr. A Foster, Cllr A. Powell, Cllr R Spooner (Chair) and Cllr R Welton

In attendance: J Mitchell (Town Clerk)

1. Appointment of Chair

Cllr R Spooner was nominated and seconded as Chair of the Committee and no other nominations were received.

It was RESOLVED to appoint Cllr R Spooner as Chair of the Budget Committee.

2. Apologies

Cllr W. Jones sent his apologies.

3. Declaration of Interests

There were no declarations of interests.

4. Minutes

It was RESOLVED to approve the minutes of the meeting held on 4th April 2022 as a true and accurate record of the meeting.

5. Ear Marked Reserves

Members discussed the ear marked reserves for 2022-2023.

It was RESOLVED to recommend to council to approve the ear marked reserves in Appendix A.

6. Date of next meeting

The next meeting was set for Monday 10th October at 2pm.

Meeting closed 2:20pm

APPENDIX A

Earmarked Reserve Balances 2022-2023

	Current Balance	Proposed Balance
General Fund	£455,809	£355,819
Rolling Capital	£130,827	£130,827
Bus Shelters	£ 10,000	£20,000
Elections	£ 21,500	£21,500
Parks & Recreation	£ 182	£45,000
Buildings Maintenance	£ 43,430	£50,000
Professional Fees	£100,000	£100,000
CCTV	£ 46,670	£50,000
Civic Hall	£100,000	£100,000
Tree Works	£ 5,000	£30,000
Cemetery	£ 64,728	£75,000
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Total Reserves	£978,146	£978,146