

MINUTES OF THE FINANCE COMMITTEE MEETING ON WEDNESDAY 4TH FEBRUARY 2015.
AT 7pm IN THE PARISH COUNCIL OFFICE.

Present: Councillors C. Lake (Chairman), Mrs B. Thwaite, Mrs J. Brown, S. Haskell, M. Gibson and Mrs M. Gibson (Clerk)

Also present - 1 member of the public.

1. Apologies for absence- Apologies were received from Councillor Mrs J. Prescott.

2. Declaration of Interests - No Councillors had interest to declare.

3. a) Report on Expenditure for 2014/15

This was discussed and agreed everything was on track at the present time.

4. Matters for Discussion

i) Proposed Budget for 2015/16

Parish administration it was agreed should stay the same as at present

Donations should be cut down from £7200 this year to £2500 next year of which £1500 should be allocated to CAB as this covers a very well used service in this village.

Subs. this should be kept as at present.

Grass Cutting this would have to increase to £10000.00

Land & Premises increase to £450000.00

Street Lighting this should increase to £45000.00 to cover further upgrade of lighting.

Water, Insurance and S137 monies could stay as at present.

Loan stays constant (only 4 more years to pay this loan)

Training Costs should stay as at present.

Hedges/Trees as report not yet in this could be left as at present amount.

Play checks this is adequately covered with present amount

Electric Checks this should be left as at present until we find out about White Rose costs.

Proposed Budget to recommend to full council is therefore:

| | |
|--------------------------------------|-------------------|
| Parish Administration | £25,000.00 |
| Donations (inc £1500 for CAB) | £2,500.00 |
| Subscriptions | £1,200.00 |
| Grass Cutting | £10,000.00 |
| Land & Premises | £45,000.00 |
| Street Lighting | £45,000.00 |
| Water | £3,200.00 |
| Section 137 | £550.00 |
| Insurance | £10,331.67 |
| Loan | £ 8,766.24 |
| Training | £1,200.00 |
| Hedges/trees | £2,000.00 |
| Play checks | £500.00 |
| Electrical checks | £2,000.00 |

Making a total proposed budget s of £157,247.91

ii) To Discuss Gala stand for May 2015.

Letter from Gala asking if Parish Council want their stand again this year? at a cost of £25.

Agreed we propose to full Council that this be done again. Councillor Gibson would lend his Gazebo again for this.

Item not on agenda

Councillor Mrs Brown reports the Parish Council have been successful in their request for funding for Village Centre Project.

Clerk reports that she has checked and Avis Thomas is still able to do our Internal Audit for this year.