

**DRAFT: THESE MINUTES REMAIN DRAFT UNTIL APPROVED BY THE NEXT MEETING OF THE FINANCE COMMITTEE.**

## **COLWICH PARISH COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING ON THURSDAY 26<sup>TH</sup> NOVEMBER 2015 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:00PM.**

**PRESENT** (For all or part of the meeting): Cllr Cooper (Chair); Cllr Billingsley; Cllr Doehren; Cllr Gibson; Cllr Lyall; Cllr Stafford Northcote and Cllr Birt (substitute for Cllr Clendon).

**IN ATTENDANCE:** Michael Lennon (Parish Clerk & RFO) and Anthony Egan (Deputy Clerk & FO).

**PUBLIC PARTICIPATION:** No members of the public were present.

### **MINUTES**

**07/15F** There were no **DECLARATIONS OF INTEREST.**

**APOLOGIES** were received from Cllr Clendon and Cllr Coates.

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Billingsley.

**08/15F** There were no **WRITTEN REQUESTS FOR DISPENSATIONS.**

**09/15F** **MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 16<sup>TH</sup> JULY 2015.**

**RESOLVED** to agree the minutes as a true and accurate record.

**PROPOSED** Cllr Stafford Northcote

**SECONDED** Cllr Cooper

**10/15F** **THE PARISH COUNCIL RESERVES.**

**RESOLVED** to recommend to the Full Council that £24,000 be 'set-aside' as a notional sub heading, within the General Reserves, to meet the Council's reserve requirements in line with Paragraph 2.26 of Governance and Accountability for Local Councils – A Practitioners Guide.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Cooper.

**RESOLVED** to recommend to the Full Council that £2,898 be moved from the Election Fund and £8,000 from the Changing Room Block reserve to the General Reserves.

**PROPOSED** Cllr Lyall

**SECONDED** Cllr Billingsley.

Signed as a true and accurate record.....  
Date.....

**11/15F      CURRENT YEAR FINANCES.**  
**12/15F      PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2016/17 BUDGET.**  
**13/15F      2016/17 PRECEPT RECOMMENDATIONS.**

Items 11/15F; 12/15F and 13/15F were considered at the same time.

The Deputy Clerk talked to the current year's finances and the suggested budget for 2016/17 of £93,772.

RESOLVED to recommend the proposed 2016/17 budget and the following additional items to the Full Council:

|                                 |                                    |
|---------------------------------|------------------------------------|
| Biodiversity Enhancement        | £5,000                             |
| Road Safety                     | £1,000                             |
| Footpaths                       | £5,000                             |
| GHMH carpark                    | £20,000                            |
| Parish Centre Renovation        | £5,000                             |
| Children's Play Equipment       | £40,000                            |
| Precept request to SBC          | £164,492 + £5,280 Government Grant |
| Band D equivalent annual charge | £99.90                             |

PROPOSED Cllr Cooper                      SECONDED Cllr Gibson.

**14/15F      DATE OF NEXT MEETING** to be 25<sup>th</sup> February 2016.

Meeting closed at 8:43pm

Signed as a true and accurate record.....  
Date.....