

## COLWICH PARISH COUNCIL

### MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 14<sup>th</sup> DECEMBER 2017 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**PRESENT:** (For all or part of the meeting) Cllr Cooper (Chair); Cllr Billingsley (Vice Chair); Cllr Clendon; Cllr Dunn; Cllr Sarjant and Cllr Stafford Northcote.

**IN ATTENDANCE:** Michael Lennon (Clerk and Responsible Finance Officer); Anthony Egan (Deputy Clerk and Finance Officer); Youth Cllr Dunn and Youth Cllr Browning.

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

### MINUTES

**14/17F APOLOGIES** were received from Cllr Birt (Dispensation).

**RESOLVED** to accept the apology.

**15/17F** There were no **DECLARATIONS OF INTEREST**.

**16/17F** There were no **REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

**17/17F MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 1<sup>st</sup> JUNE 2017.**

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

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Cooper.

The Chair invited Youth Cllr Dunn and Youth Cllr Browning to address the Committee. Youth Cllr Dunn noted the proposals agreed at the Youth Council on Wednesday 6<sup>th</sup> December 2017 and their corresponding financial implications. Youth Cllr Dunn requested the Committee recommends to Full Council that a percentage of the budget be allocated to the Youth Council.

Youth Cllr Dunn and Youth Cllr Browning thanked the Committee and left the meeting.

**18/17F THE CURRENT YEAR FINANCES.**

*The Finance Officer spoke to a paper detailing the Year to Date spend versus budget.*

**RESOLVED** to recommend to Full Council that unspent monies be moved to the earmarked reserve leaving 6 months equivalent in the general reserve.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Sarjant.

**19/17F THE BUDGET FOR THE REMAINDER OF THE YEAR AND THE VIREMENT OF BUDGET HEADINGS.**

The budget for the remainder of the year was considered.

**RESOLVED** to recommend to the Full Council that £1,000 be moved from each of: Traffic Calming; Vandalism; Consumables and Mowing to Parish Maintenance.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Dunn.

**SIGNED AS A TRUE AND ACCURATE RECORD.....**

**DATE.....**

**20/17F PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2018/19 BUDGET.****21/17F 2018/19 PRECEPT.**

These two items were considered together.

The Clerks noted that the Band D Tax Base had increased from 1,686.41 dwellings to 1,770.05 dwellings with the occupation of Green Close and Millers Croft amongst others.

**RESOLVED** to recommend to the Full Council that, as well as general management of the Council, it makes provision for: Green Infrastructure Plan; Community Engagement; Youth Council; Legal fees; Festive Amenities (e.g. Christmas lights); WWI Centenary; GHMH to Hazeldene House Surgery footpath and Mill Lane road safety scheme.

**RESOLVED** to **RECOMMEND TO THE FULL COUNCIL** that the Budget be set at £188,629 including £5,280 Central Government Grant.

**RESOLVED** to **RECOMMEND TO THE FULL COUNCIL** that it should set the precept at £183,349 raising the precept, per household, to £103.58 equivalent to an increase of 1.8%.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Billingsley.

On being put to a named vote all were in favour except for Cllr Stafford Northcote who voted against.

**22/17F DATE OF NEXT MEETING TO BE CONFIRMED.**

Meeting closed at 9:54pm.

**SIGNED AS A TRUE AND ACCURATE RECORD.....**

**DATE.....**