

Meeting of finance sub-committee held on 13 November 2017 at 7.00pm

Present: Richard King (Chair), Peter Rawlinson (Vice Chair), Tim Oliver, Alison Richey and Heather James (Clerk)

1. The purpose of the meeting was to discuss and formulate the budget for 2018/19 for circulation to the full Parish Council. It was agreed that the precept would be kept as near to previous year as possible.

2. Provision should be made for the following items:

- Mowing costs have been put up to reflect previous years costs.
- Richard proposed the Clerk should move up the pay scale provided by NALC
- Annual auditor fees, to rise as over spend in previous year
- Donations to the usual village activities.
- Tree Surgery cost has been raised due to extra works predicted.
- Maintenance costs are difficult to predict
- Cost of painting the play area
- To put sleepers along the path at rear of hall to retain the bank.
- To assist with costs for the Neighbourhood Plan.
- To do repairs to Egerton sign and surrounding planters.

3. Anticipated income:

Recycling	0.00
Concurrent Functions	660 same as 2017/18
Council Tax Grant	410 same as 2017/18
Street Cleaning grant	This has been stopped by ABC

4. Actions:

Clerk has checked with ABC what the concurrent function grant and council tax support grant will be for 2018/19

Action: Clerk

Make sure rent is collected from Ben Hope for his sheep in lower rec field.

Action: Clerk

Richard had set up some excel pages with figures for the Committee to peruse and work on.

The provisional budget agreed in excel would be circulated to all councillors for approval.

Action: Clerk

The Committee worked through the figures and agreed the budget and precept. This was followed by lengthy discussions about the village shop being up for sale and possible ways to move forward.

The meeting closed at 9.10pm