

MINUTES OF A MEETING OF THE PARISH COUNCILS FINANCE COMMITTEE HELD ON MONDAY 15 JANUARY 07 AT 19.30 HOURS IN THE METHODIST OLD CHURCH HALL

PRESENT: Cllrs. Bearman, Boyle, Crawford (Chairman), Mrs. Curry, Gardner, Poole, Street & Whiteside

ALSO PRESENT: Mrs. K Bell (Clerk)

1. **DECLARATIONS OF INTERESTS:** No declarations of interest were received.
2. **ANNUAL REVIEW OF MEMBERS ALLOWANCES**
Following a discussion, members **RESOLVED** that they would not claim member's allowances during 2007/08. The matter would continue to be subject to an annual review.
3. **TO CONSIDER THE PARISH COUNCILS BUDGETARY REQUIREMENT FOR THE FINANCIAL YEAR 2007/08**
As the Parish Council was required to notify TMBC of its precept requirement for the financial year 2007/08 by 19 January 07, the Clerk had prepared and circulated to member's the following:
 - a. Details of expenditure for 2005/06
 - b. Details of expenditure for the period up to 30 November 06.
 - c. Details of anticipated expenditure for the period up to 31 March 2007.
 - d. Suggested budgetary estimates for the financial year 2007/08

It was noted that under the Financial arrangements with Parish Councils (S136 concurrent functions). The Parish Council would receive the following allowances:

1. Playing Field)	
2. Village Halls)	£6,307
3. Holy Trinity Churchyard	£2,591
4. St Michaels Churchyard	£1,864
5. Street Lighting	£1,500
Total Financial Arrangements with TMBC	£12,262

Following a discussion, members **RESOLVED** that the 2007/08 allowance in respect of the Playing fields and Sports Hall would be allocated entirely towards the Category A Sports Hall repairs which were identified during the survey which was recently carried out on the Sports Hall complex.

Following a discussion the following Parish Council Budgetary Requirements for the year 200708 were approved:

6. Playing Fields & Sports Hall	£11,000
Repair fund	£8,000
7. Lighting (Parish Council)	£3,826
8. Grasscutting (Village)	£988

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9.	Churchyard (in addition to TMBC funding)	£674
10.	Audit Fees	£600
11.	Insurance	£600
12.	Subscriptions	£1,000
13.	Hire of Hall	£285
14.	Administration	£3,650
15.	Clerks Salary	£13,165
16.	Clerks NI & Superannuation	£862
17.	Website	£1,000
18.	Free Resource	£1,650
19.	Village Litter Clearing	£927
20.	Contingency Fund	£5,000
21.	Holy Trinity War Memorial (Cleaning & Maintenance)	£185
22.	CCTV (in addition to TMBC grant)	£13,563
23.	Allotments	£0
24.	Garden of Remembrance Grant	£300
25.	Community & Police Working Group	£50
26.	Chairman's Allowance	£100
27.	Members Expenses	£150
28.	Training	£200
29.	Contribution to Reserves	£0
30.	Contribution From Reserves	-£15,000
31.	Festive Lighting	£2,000
32.	Replacement Parish Council Notice board	£500
33.	Elections Expenses	£2,244
	TOTAL2007/08 Precept requirement	£57,519

TOTAL ESTIMATED EXPENDITURE FOR 2007/08

£69,781

Following a discussion, it was **RESOLVED** that the Parish Council's precept for 2007/08 be fixed at £57,519. It was noted that:

- (i) £12,262 would be received from TMBC under the scheme of Financial Arrangements with PCs (Concurrent Functions S.136).
- (ii) A grant of £8,620 would be received from TMBC towards the CCTV project.
- (iii) The total budgetary requirement for 2007/08 was set at £69,781.
- (iv) The PCs Tax Charge for 2007/08 calculated on the tax base of Band D equivalents (1,335) was £43.09.
- (v) The 2007/08 Sports Hall grant was approved on the basis that a financial statement was produced by the EPPFC.

4. MATTERS FOR FURTHER DISCUSSION: There were none

5. DATE & TIME OF NEXT MEETING: January 08 (date to be advised)

The Clerk was thanked for her work in preparing the estimates and there being no additional business 20.45 hours.