

**MINUTES OF A MEETING OF THE PARISH COUNCILS FINANCE COMMITTEE  
HELD ON MONDAY 14 JANUARY 08 AT 19.30 HOURS IN THE METHODIST OLD  
CHURCH HALL**

**PRESENT:** Cllrs. Crawford (Chairman), Crowley, Ireland, Poole, Mrs. Macdonald, Mrs. Relf, Street & Shead

**ALSO PRESENT:** Mrs. K Bell (Clerk) & 1 resident

**APOLOGIES:** Cllrs. Bearman, Gardner & Gress

Cllr. Crawford opened the meeting and welcomed all present.

1. **DECLARATIONS OF INTERESTS:** Cllrs. Crowley and Ireland as members of the EPPFC both declared interests in the finances discussions relating to the Sports Hall & Playing Fields.

2. **ANNUAL REVIEW OF MEMBERS ALLOWANCES**

Following a discussion, members **RESOLVED** that they would not claim personal member's allowances during 2008/09. The matter would continue to be subject to an annual review.

3. **TO CONSIDER THE PARISH COUNCILS BUDGETARY REQUIREMENT FOR THE FINANCIAL YEAR 2008/09**

As the Parish Council was required to notify TMBC of its precept requirement for the financial year 2008/09 by 18 January 08, the Clerk had prepared and circulated to member's the following:

- a. Details of expenditure for 2006/07
- b. Details of expenditure for the period up to 30 November 07.
- c. Details of anticipated expenditure for the period up to 31 March 2008.
- d. Suggested budgetary estimates for the financial year 2008/09.
- e. Notes to support the suggested budgetary estimates for the financial year 2008/09.

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

1.	Playing Fields/Village Halls	£6,495
2.	Holy Trinity Churchyard	£2,669
3.	St Michaels Churchyard	£1,867
4.	Street Lighting	£1,527
	<b>Total Financial Arrangements with TMBC</b>	<b>£12,558</b>

Following a discussion the following Parish Council Budgetary Requirements for the year 2008/09 were approved:

5.	Playing Fields & Sports Hall	£11,330
6.	Sports Hall Repair Fund	£0
7.	PWLB Loan Repayments	£5,861
8.	Lighting (Parish Council)	£5,652



- f. Within the estimates the following funding allocations totalling £16,536 would be set aside to meet specific village project costs during 2008/09:
- |  |        |
|--|--------|
| Anticipated year end Sports Hall Repair Fund surplus           | £6,041 |
| (Includes the anticipated 2007/08 KCC Members Grant of £2,500) |        |
| 2008/09 S136 Allocation to Village Halls & Playing Fields      | £6,495 |
| S137 fund  | £4,000 |
- g. The following project costs would be met during 2008/09:
- |   |        |
|---|--------|
| Resurfacing of the Sports Hall Car Park         | £5,500 |
| Re-etching and re-enameling of the War Memorial | £5,000 |
| Miscellaneous grants to Village Halls           | £4,036 |
- h. The recommended funding allocation in respect of the S137 Free Resource was increased in order to make additional funds available to meet the costs of renovating the Holy Trinity War Memorial.

**4. MATTERS FOR FURTHER DISCUSSION:** There were none

**5. DATE & TIME OF NEXT MEETING:** January 2009 (date to be advised)

The Clerk was thanked for her work in preparing the estimates. There being no additional business the meeting was closed at 21.05 hours.