

MEETING OF THE FINANCE & GENERAL PURPOSE COMMITTEE

Wednesday December 13th at 10:30am
The Parish Office, Old School Building, Main Street

MINUTES

Present: Cllrs P Hyde (Chair) J Johnson (Vice Chair) P Blandamer, S Cluff and R Ringham

In attendance: J Sherrin (Clerk) and D List (Grounds & Amenities Manager)

- 17/024** **Apologies for absence** - None
- 17/025** **Declaration of interests** - None
- 17/026** **Minutes of the previous meeting** - held on November 14th 2017 agreed unanimously as a true record and duly signed by the Chair
- 17/027** **Financial Performance** – Accounts are up-to-date to 31st October and November figures currently being input to Sage.
- 17/028** **Budget Planning 2018-19 – to review draft budget – Proposed and resolved** unanimously to submit draft budget to Full Council, subject to the following changes – include ad-hoc room hire and brass band gala income and move buildings insurance to OSB Rates and insurance. Noted sick pay is not budgeted for in salaries and would be taken from reserves if the need arose. Clerk to investigate pension deficit payment further with NCC. Work on Mosaic in Robert’s Recreation Ground to be funded from Roberts Recreation Ground Reserve.
- 17/029** **Chair’s report** – Freedom of Information Act appeal going ahead. S Cluff and T Towers (BJFC) will be presenting the case at the tribunal in person early next year. Clerk in contact with insurers regarding legal expenses cover.
- The Clerk has submitted the application to NALC for a loan of £225,000 to purchase the 125 year lease on the Old School Building.
- 17/030** **Confidential Item – Members of the public and press to be excluded from this item due to the confidential nature of the business to be transacted** – To make recommendation for December 2017 – March 2018 staff salary adjustment. Proposed and resolved unanimously to accept the proposal.

Meeting closed 11:30am

Date of next meeting – Tuesday 30th January at 7:30pm

Signed: _____

Date: _____

Chair, Finance & General Purpose Committee