

TATTENHALL & DISTRICT PARISH COUNCIL

Minutes of the Finance Committee Meeting held on Tuesday 24th January 2017 in the Barbour Institute at 7.30pm.

PRESENT

Cllr. Matthews (in the Chair)

Cllrs. Scarratt, Haynes, Spencer and Sharp

Cllrs. Weaver, Keeping, White Blackhurst and Chapman were also present but did not vote as they are not members of the Finance Committee.

APOLOGIES

16/86. Apologies received from Cllrs. Black, Pritchard, Jones, Kershaw and Snowden were accepted.

DECLARATION OF INTERESTS

16/87. There were no Declarations of Interests

TO APPROVE BUDGET FIGURES TO 31.12.16

16/88. The Budget Figures to 31st December 2016 had been circulated to all Cllrs. These were reviewed and the Finance Committee members were happy to recommend them to Full Council for approval. It was proposed by Cllr. Spencer seconded by Cllr. Sharp that Budget Figures to 31st December 2016 be recommended to Full Council for approval. All Finance Committee Members were in favour.

Resolved: The Budget Figures to 31st December 2016 be recommended to Full Council for approval.

TO SET PRECEPT FOR 2017/2018

16/89. Cllrs were circulated with estimated figures to the 31st March 2017 and a proposed Precept Calculation Sheet for 2017/2018. We expect to start with a bank balance of £64,391.78 carried forward from the estimated figure at 31.3.17. Each item of expenditure was discussed and there were a few slight amendments to standing items due to possible inflation. The Clerk's salary remained the same at 25 Spiral Point on the National Salary Scale but there is to be a general National Association of Local Councils increase which will apply w.e.f. 1.4.17. Community Safety had increased due to the possible introduction of Speed Limits in the village and Operation Shield. Community Funding had increased due to requests for funding for the Centenary Anniversary of Armistice 11th November 2018 and Tennis Club repainting tennis courts and repairing fencing. The Church Clock Chimes need to be repaired and an amount of £330 was set for this as the Parish Council originally re-instated the Church Clock Chimes for the Millennium and have a power to maintain the Church Clock.

By reviewing the costs above a further increase of £5,000 was added to the Play Area development. This gave us a Precept of £36,530 for 2017/2018 an increase of 1.6%. It was proposed by Cllr. Sharp, seconded by Cllr. Spencer that a Precept of £36,530 be recommended for approval of Full Council. The 2017/18 Precept was agreed at £36,530 which represents an increase of 1.6% on 2016/17 for a Band D property, increasing from £35.91 per annum to £36.49 per annum.

Resolved: The Precept for 2017/2018 of **£36,530** be recommended to Full Council for approval.

The meeting closed at 9.00pm