

DRAYTON PARISH COUNCIL

Minutes of the Finance Committee held on
Thursday 9th December 2010 at 7 pm
in the Pavilion, King George V Playing Field, Drayton

PRESENT

Mr L Goodrum (Chair)

Mr J Anderson Mrs H Kisby Mr K Morgan Mr A Thompson Mr L Wilkinson

Mr J Gotts (Clerk)

1. Apologies for absence

There were no apologies..

2. Declarations of Interest

None

3. Break for Parishioners to Speak

No one wished to speak.

4. General Matters

4.1. Request for Donation from Vitalise

On proposal of Mr Thompson and seconded by Mr Morgan to leave a decision in abeyance, until the next meeting. This was approved by everybody.

4.2. Burial Ground Contribution 2011-2012

The Chairman proposed that the Parish Council would give a contribution to the Church at a figure as agreed in the budget. This was approved by everybody.

4.3 Clerks Report

The Clerk had prepared a report for the Meeting, which had been circulated to all members prior to the Meeting. The Clerk went through the figures in more detail and there were no questions. The report is attached to these minutes.

4.4 Budget Requirements 2011-2012

The Clerk had prepared a draft budget, which had been circulated to all members, prior to the Meeting, for the Finance budget. Mr Anderson proposed and Mr Morgan seconded that the figures would be accepted. This was approved by everyone.

4.5 Council Budget Requirements 2011-2012

The Clerk had sent out prior to the Meeting a draft budget with all Committee's requests for their requirements for the next Financial year. The figure to be approved was £119,347-00. This figure was deemed to be too high as it was an increase of 8.5%. After much discussion, on the proposal of Mr Anderson and seconded by Mr Morgan that the increase should be 3%, on a vote, the proposition was passed 4-2. The figures were then discussed and the following

Committee's budgets were reduced .The Environment by £947, Playing fields by £2600 and the Newsletter by £2500.

On a vote the figure of the precept of £113,300 was agreed by everybody.

4.6 Drayton Village Hall

As per the last Council meeting, it was decided to discuss a donation to Drayton Village Hall. After much discussion, Mrs Kisby proposed that the Drayton Village Hall be sent a cheque for £500, and this was seconded by Mr Thompson and agreed by a vote of 4-0, with Mr Anderson and Mr Morgan abstaining. It was then proposed by Mr Wilkinson and seconded by Mrs Kisby that in future years that a figure as agreed in the budget should be sent to both Village Halls, with a request to know what the money had been put towards. The committee voted again 4-0, with Mr Anderson and Mr Morgan abstaining.

Before the next item was discussed, the Clerk left the Meeting. The Chairman proposed a vote of thanks to the Clerk for the hard work he had carried out to prepare the figures. This was approved by all the Committee.

4.7 Staff Gratuities

There was much discussion on this subject, mainly about the Magazine deliverers. It was decided that this committee could only discuss finance and the matter should be discussed by staffing members. The Staff Gratuities figures have been agreed for both 2010-2011 and 2011-2012.

Section 137 will be put on the agenda for the next finance meeting.

5 . Exchange of Information.

The next meeting will be held on the 17th February 2011 at 7 pm, at the King George the Fifth Playing Field, Drayton High Road, Drayton

The Chairman closed the Meeting at 8-40 pm.

Signed by.....

Mr Len Goodrum,

Chairman of Finance Committee

Dated 6th January 2011