

# DRAYTON PARISH COUNCIL

Minutes of the Finance Committee held on  
Thursday 1<sup>st</sup> December 2011 at 7pm  
in the Pavilion, King George V Playing Field, Drayton

## **PRESENT**

Mr J Anderson (Chair)

Mrs H Kisby

Mr K Morgan

Mr W Morgan

Mr A Thompson

Mr L Wilkinson

Mr J Gotts (Clerk)

### **1. Apologies for absence**

Mr D Mack

### **2. Declarations of Interest**

Mr A Thompson (Handyman)

### **3. Break for Parishioners to Speak**

There were no Parishioners present to speak.

### **4. General Matters**

#### 4.1. Request for Donations

There had been two requests for donations, one from Norfolk Accident Rescue and Search and Rescue (Norfolk). On the proposal of Mr K Morgan seconded by Mrs Kisby and agreed by all, it was decided to send a cheque for £30 to each request.

#### 4.2 Bank and Meeting and Policy

Mrs Kisby reported of further problems with Barclays and she informed the Meeting she had made an official complaint. Since this complaint the Council's new business contact is a Christine Erickson based at Aylsham. There was much discussion on the failures of Barclays Bank and of their poor service to the Council. Mr Anderson proposed that we contact Barclays and our new contact point and request compensation for their failings and negotiate with both Barclays and Nat West Banks where the Council can get the best deal on Internet Banking and Investment. The results will be discussed at the Council's January Meeting, when a final decision will be made on our Bankers.

#### 4.3 Burial Ground Contribution 2012-2013

On the proposal of Mr Thompson and seconded by Mr Wilkinson the Council will give £1100, towards the Burial Ground grass cutting service.

#### 4.4 Clerks Report

The Clerk had prepared a report (Copy with these minutes), to show how the current year's

spending had progressed. This had been circulated prior to this meeting. There were no queries raised on the report.

**4.5 Budget Requirements 2012-2013**

Budget requirements on Committees not already agreed, i.e. Codes 1,2,3,9, 10 and 11 had been prepared by the Clerk and been circulated prior to the Meeting. These figures were accepted. .

**4.6 Council Budget Requirements 2012-2013**

The Draft Budget had been prepared by the Clerk and circulated prior to this meeting. On the proposal of Mr K Morgan and seconded by Mrs Kisby that the figures prepared by the Clerk were approved and the figure of £113,300.00 would be the requested Precept. The Chairman thanked the Clerk for his hard work in preparing the Budget which saved a lot of time in having to discuss figures.

**5 . Exchange of Information.**

- 6. The next meeting will be held on the 23<sup>rd</sup> February 2012 at 7.45p.m. at the King George Fifth Playing Field Pavilion.**

**The Chairman closed the Meeting at 7-30 p.m.**

**Signed by.....**

**Mr Jeff Anderson**

**Chairman of Finance Committee**

**Dated 8<sup>th</sup> December 2011**