

MINUTES OF THE CHINEHAM PARISH COUNCIL FINANCE COMMITTEE

DATE: 10 December 2018
TIME: 7pm
PLACE: Parish Office, Chineham Village Hall
PRESENT: Cllr. Les Fryer (Chairman)
Cllr. Andy Clarke
Sally Jackson (Clerk)

1. To receive and accept apologies for absence.

Apologies were received and accepted from Cllr. Steve Oakley.

2. To sign as a correct record the minutes of the meeting held on 8 October 2018.

The minutes of the meeting held on 8 October 2018 were signed as a correct record.

3. To receive declarations of interest relevant to items on this agenda

No declarations of interest were received.

4. To discuss, agree and recommend the 2019/20 budget to the Full Council.

A discussion took place on the following;

- Responsibilities of BDBC within parished and non-parished areas.
- Referendum principles being introduced in the future.
- Recreation Committee proposals will reduce accumulated fund by £16,000.
- Parish Council is moving closer to the end of available S.106 funding and there is little scope to receive any further funding via this source.
- Slight increases in the proposed budget figures are due to inflation.
- Parish Council is able to make a saving on the costs of the PO Box facility as a decision was made to remove the Assistant Clerk's PO Box (no longer required as planning application documentation sent electronically).
- Staff costs will increase including Employer's pension contributions.

Following these discussions, it was agreed that the Finance Committee would recommend an increase in the precept request of £900 per annum for four years (approximately a 2.5% increase) taking the precept from £37,000 to £37,900 for 2019/20. It was therefore agreed to recommend the 2019/20 budget to the Full Council with these items highlighted to Councillors.

The meeting closed at 7.40pm

.....
Chairman