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Minutes of the meeting of the Finance Committee held on the 06th November 2013 at the Village Hall

Present: Derrick Folbigg (Chair), Di Ames, Ann Lovesey

Apologies: Nick Papé, James Rudgley

Clerk: Anne Papé

Meeting opened 19:30

MINUTES

1. To receive and approve apologies for absence.

1.1 Apologies were received and accepted from Councillor Papé and Councillor Rudgley.

2. Declarations of interest in any matter – being prejudicial or personal - None

3. To consider the Budget requirements for 2014-2015.

3.1 The Clerk tabled a draft Budget for 2014-2015. The Committee reviewed the draft budget in detail.

3.1.1 It was agreed that a full review of the income and expenditure for The Bugle was required. It may be necessary for the Clerk to set up the layout of the magazine to allow it to be submitted to the printers electronically.

3.1.2 An increase in the BATPC fees was to be expected.


3.1.3 Quotations would be required for the following for budgeting purposes:

- Wet pour perimeter repair in Jubilee play area
- Grounds maintenance in Woodpecker Close
- Tree works as required from the tree survey

3.1.4 Alfa GB was now using the football pitch and should be invoiced.

3.1.5 The Clerk's salary would require review. Clerk would supply up to date salary scale.

3.2 The Clerk explained that the tax base for 2014-2015 was not available yet. An indicative tax base figure would hopefully be available at the end of November. The council tax support payment would be in place until 2016. The Committee agreed that an increase in the precept should be considered to cover the costs of ground maintenance in Woodpecker Close and for expected increases in utilities.

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3.3 The Committee would meet again on the 08th January 2014 unless the tax base became available sooner.

Meeting closed at 20:05

Signed: _____ Date: 19/11/13

Initial: NP

