

Minutes of the Meeting of the Finance, General Purposes & Administration Committee held on Monday 9 January 2017 at The Council Offices, Post Office Road at 7.15pm.

Present: Cllr S Payne, Cllr K Hathaway, Cllr B Anderson, & Cllr C Davey

In attendance: Sarah Bristow (Clerk)

182 Apologies for absence

It was resolved to accept apologies from Cllr J Houston, Cllr K Green and Cllr V Brundle.

183 Declarations of interest

None Received.

184 Minutes of meeting held on 5 December 2016

It was resolved for the minutes to be signed by the Chair as a true and accurate record.

185 Matters Arising

HMRC (174)(165)(153)(142). The Clerk advised that she had spoken with the HMRC and they had asked her to check the 2011/12 return. It seems that it was submitted three times that year, and the last two on the 6th and 7th June were duplicates. So no refund is payable.

186 Current Financial Position

a) Whole Council Budgets

The Clerk handed round a copy of the latest budget report. Everything in order.

b) Aged Debtors

The Clerk advised that there were currently no Aged Debtors.

c) Reserves/Investments

Nothing to report.

187 Budget Setting (Precept)

Cllr Payne advised that the precept draft figures have all been put in place. Cllr Payne felt that the only item that needed further discussion at the Precept meeting was the Parish Partnership monies for the Pedestrian Crossings at the traffic lights. Cllr Anderson advised that he would put the Environment Committee case forward to put the monies in the budget for 2017/18. Cllr Davey advised that it could come from reserves for the next three years.

188 Full Council Meeting Structure

The Clerk advised that she had received a signed letter from Cllr Anderson to overturn the decision made regarding having two Full Council Meeting a month. This to be taken to Full Council for the vote. **It was also resolved to recommend from this committee that a Planning Committee is set up with Terms of Reference and Devolved Powers.**

189 Grasscutting Tender.

The Tenders were opened. **It was resolved for the Clerk to place the results in a table format in the same structure. It was also resolved for the Environment Committee to make a recommendation to Full Council on awarding the contract/s.**

190 Correspondence Received

A letter from Age Concern regarding a grant. **It was resolved to award a £50.00 grant.**

191 Items for inclusion at the next meeting

Precept, Grasscutting Tender & Meeting Structure to be removed.

192 Date and time of next meeting

Monday 6 February 2017 at 7.15pm at the Parish Office.

With no further business the meeting closed at 8:20pm.