

BURLEY PARISH COUNCIL

Draft Minutes to be approved on 11th January 2017

Present Cllr P Daubeney (Chairman), Cllr N Martin, Cllr R Clarke,
Date Wednesday 4th January 2017
Opened at 4pm Closed at 4.50pm
Subject Burley Parish Council Finance Committee meeting

1 Public Participation None

2 Apologies Cllr P Russell

3 Declarations of Interest None

4 Update on expenditure 2016/17 with budget comparison and year end forecast See attached table. Current expenditure is forecast to be approximately £10650, compared with the budget of £13659. However this figure does not include any amount for noticeboard repairs (Repairs and maintenance).

The budgeted grant for a Living History exhibition will not be used during 2016-17 and has therefore not been included in the projected spend for the year.

Cllr AMartin suggested that the surplus of approximately £3000 could be spent on further improvements to the village under general maintenance including: repainting the Red Cross hut and maintenance of bus shelters. The Chairman requested that Councillors produce a list of other jobs that need to be done. (ALL)

5 Proposed budget for 2017/18 including grants See attached table which includes recommended donations. It was recommended that the council budget should be increased to £14859 to include a commitment from BPC reserves of £1200. This was agreed on following discussions on: the possibility of managing a Lengthsman independent from Brangore PC; the Deer Hall/LDDN lease renewal date approaching; professional fees required should a Heritage Centre project go ahead; further village improvement projects e.g. hanging baskets and Christmas lights.

Cllr Clarke asked the Clerk to confirm the s137 amount for 2017-18 (SG)

6 Proforma Precept Due to the level of reserves held it was agreed that the precept request would not be increased, despite the central government grant being reduced to zero for 2017-18. Therefore it will be put to Full Council that a precept of £13467 be requested for 2017-18.

7 Any Other Business The Fixed Asset Register will be reviewed as soon as possible, including the insurance statement figures.

The meeting closed at 4.50pm. Date of full next meeting will be Wednesday, 11th January at 6.30pm in Myrtle Hall.