

BURLEY PARISH COUNCIL

Draft minutes for approval at the meeting on 11th February 2014

Present Cllr P Daubeney (Chairman), Cllr N Martin, Cllr J Kendall, Cllr R Clarke,
In attendance the Clerk Mrs S Gale,
Date Friday 9th January 2015
Opened at 2pm Closed at 3pm
Subject Burley Parish Council Finance Committee meeting

1 Apologies Cllr Russell

NB. Previous Finance minutes from May 2014 were approved at the full meeting in June 2014.

2 Update on expenditure 2014/15 See attached.

3 Proposed budget for 2015/16 See attached.

Councillors considered the balance of all reserve accounts. It was **agreed** to recommend to Full Council that the balance of the Jubilee account be allocated to a future play area fund for professional fees; a play area was the project that received most support from the villagers of Burley at the Annual Assembly 2014 for surplus Jubilee funds to be spent on, after the Village Clock.

It was agreed that allocation of some reserves should be put to projects in accordance with the Objectives of this Council that were published at the start of office in 2011.

4 Proforma precept

Agreed: To recommend to Full Council an increase in the 2015-16 precept request of £181 to £13649; this is as a result of a reduction in government grant of £181 and will result in an increase of 12p to a Band D household.

5 Any Other Business None

The meeting closed at 3pm.