

BURLEY PARISH COUNCIL

Draft Minutes to be approved on 10th January 2017

Present Cllr P Daubeney (Chairman), Cllr N Martin, Cllr R Clarke, Cllr P Russell
Date Monday 11th December 2017
Opened at 4.30pm Closed at 5.30pm
Subject Burley Parish Council Finance Committee meeting

1 Public Participation None

2 Apologies None

3 Declarations of Interest None

4 Update on expenditure 2017/18 with budget comparison and year end forecast See attached table.

There is a projected overspend of £210 on the Lengthsman scheme this financial year, if spending continues at the average monthly rate. This year has also included spending of the £2292.50 in hand from previous years; spending has averaged £277 per month. To continue at this level a budget of £3300 is required for 2018/19; the HCC grant of £1100 leaves a deficit of £2000. It was **agreed** that this additional spending should be added to the budget to continue supporting the scheme.

It was **agreed** that a £1000 budget would be required to get the Heritage Centre project off the ground, this would support additional spending on grant applications, legal fees etc.

It was **agreed** that £2000 would be added to the budget for the planting of replacement tree saplings in Pound Lane following recent felling by the Forestry Commission; this project is not expected to be completed in 2017/18.

6 Proforma It was **agreed** that the requested Precept should remain at £13467 for 2018/19 and any deficit in the budget will be covered by BPC reserves; this will be recommended to Full Council on 10th January 2018.

7 Any Other Business The Chairman will investigate the possibility of a grant from NFDC Councillors. (PD)

The meeting closed at 5.30pm. Date of full next meeting will be Wednesday, 10th January at 6.30pm in Myrtle Hall.