



MINUTES - Finance & Admin Committee 26/01/10

26-Jan-2010

WELLESBOURNE PARISH COUNCIL

The Minutes of the Finance and Administration Committee of the Council meeting on

Tuesday 26th January 2010 at 11.30 am at the Parish Council Office, 2 School Road, Wellesbourne

Present:

Chairman: Cllr Johnston Cllrs: Blundall, Copeland, Close, Parton, Wright

Clerk: Mrs Scriven Members of the Public: 0 Members of the Press: 0

1. Apologies for Absence – Received from Cllr Grantham - accepted

2. Declarations of Interest

Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.

Cllr Grantham prejudicial interest in connection with Wellesbourne Conservative Club Ltd and a personal interest in the Football and Social Club 97, and all matters appertaining to Walton Estates.

Cllr Close personal interest in connection with St Peters Church as a member of the church

Cllr Wright personal interest in connection with Methodist Hall & prejudicial interest in connection to CAB

Cllr Mrs Rose prejudicial interest in connection with the Conservative Club Ltd and a personal interest in the Football and Social Club 97.

Cllr Rutherford personal interest in parking matters in relation to Chedham's Yard

3. Confirmation of Agenda - approved
4. Confirmation of the minutes of 19th January 2010 – to be confirmed at Full Council in February
5. Matters arising - none
6. Open session for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item – None
7. Budget Setting –

It was agreed that due to the late publishing of the Index that it would be re-printed in 2011/2012.

It was noted that due to the long term ill health leave and additional workload of the Clerk regarding complaint issues raised externally from the Council by Cllr Rutherford and additional unexpected Audit work, the Clerk would need to re-register for CiLCA as there had been no time to complete the portfolio.

It was agreed to rename budget heading Village Hall to Community Facilities, thus covering additional properties such as the Football Club 97 should it become necessary for the Council to intervene.

Staff Salaries – from WALC statutory salary scales were set at last meeting during confidential session and remained unchanged without further discussion.

Following discussion of all budget headings and after due consideration had been given to all areas of the Council's budgets and requirements for the forthcoming year, the precept was set using reserves to retain the same level as the previous year.

Recommendation to Full Council: Accept budget proposals and set Precept level at £200,000.00 for 2010/2011 By: Finance

Committee

8. Parish Plan – Cllr Copeland said SDC had software which enabled online surveys to take place free of charge. It was agreed that due to the timescales of organising a Parish Plan, an online survey should be conducted in the interim period. It was noted that a flyer would need to be printed advertising the survey outlining the different ways to access the survey for residents not on broadband, and the cost was estimated at approximately £100.00.

Action: Cllr TC to put together suggested survey for discussion at next Council meeting By: Cllr TC

9. Date of next meeting – 11th May 2010 - noted

There being no further business to discuss, the meeting closed at 12.35pm

Chairman...Cllr Johnston... Signed.....
Dated.....

Approved

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