

# **FINANCE COMMITTEE MINUTES**

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 15<sup>th</sup> January 2019 at the Parish Council Centre, Church Road, Wrockwardine Wood at 6.00pm.

**PRESENT:** Cllr's. Mrs S.A. Watkins (Chair), L. Madeley, C. Smith, H. Smith and J. Thompson

## **18/1061 Welcome by the Chairman**

The Chairman welcomed everyone to the meeting.

## **18/1062 Apologies**

All members were present.

## **18/1063 Disclosable Pecuniary Interests**

None were disclosed.

## **18/1064 Grant Request**

There were no grant requests.

## **18/1065 Repairs to disabled toilet**

The Clerk reported that the hand basin in the disabled toilet has come away from the wall and needs repairing. Because the toilets are now in need of complete refurbishment, the Clerk suggested that a local maintenance company is used to fix it temporarily until the refurbishment takes place.

**RESOLVED** – that the Parish Council agreed for the Clerk to arrange a repair to the hand basin until the refurbishment takes place.

## **18/1066 Precept 2019-20**

Cllr Charles Smith ran through the figures proposed for the 2019/2020 budget. In the next financial year, the parish council will no longer receive the CTSS grant and have had to make cutbacks to ensure that the precept remains the same. Savings have been made from a reduction in costs for street lighting and the change of location of the annual Christmas party. The shortfall of £814 compared to the current year's budget will be met from reserves.

It was discussed that reserves would be used to look at PAT testing, Legionnaires testing and the repair of the parish noticeboard. The Clerk asked that the toilets are considered for refurbishment, particularly the baby change facilities which are currently inadequate. There will also be ongoing expenses for the moving of the SID which is currently done by the PET Team.

**RESOLVED** – that the Parish Council agreed the figures proposed for the 2019/2020 budget at £115,992, the precept will remain the same as the previous financial year at £115,178. Reserves will be used to make up the £814 shortfall in the annual budget and to pay for any maintenance costs incurred in the running of the parish centre.

**18/1059 Budget review**

The clerk distributed a copy of the current budget as at 31<sup>st</sup> December 2018 for information. This included a comparison of 2017/18 and 2018/19 budgets and the proposed 2019/20 budget figures.

**18/1060 Date & Venue of the next meeting**

Tuesday 5<sup>th</sup> March 2019.

***Meeting finished at 6.50pm.***

Signed.....  
***Chair.***

***Date .....***