

# ***FINANCE COMMITTEE MINUTES***

**MINUTES** of the Wrockwardine Wood & Trench Parish Council Finance Committee Meeting held on Tuesday 28<sup>th</sup> January 2020 at the Parish Council Centre, Church Road, Wrockwardine Wood at 12noon.

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

## **19/1143 Welcome by the Chairman**

Councillor Watkins welcomed everyone to the meeting.

## **19/1144 Apologies**

Apologies were received from Councillor Doran who was attending another meeting.

## **19/1145 Disclosable Pecuniary Interests**

None were disclosed.

## **19/1146 Minutes of the previous meeting on the 3<sup>rd</sup> December 2019**

The Minutes of the Finance Committee Meeting held on Tuesday 3<sup>rd</sup> December 2019 were confirmed as a correct record and signed by the Chair.

## **19/1147 Saving Account update**

The Clerk updated that the Earmarked Reserves have now been transferred to the Nationwide Building Society's 95-day Saver Account for businesses. A total of £80,000 was transferred.

## **19/1109 To discuss hiring an ID Verde Operative**

The Clerk distributed copies of the budget, information on the ear marked reserves and bank reconciliation statements for the current account and savings account up to 31<sup>st</sup> December 2019 .

Councillor Charles Smith explained that the Parish Council had contacted a neighbouring Parish who had expressed an interest in hiring an operative on a joint basis for 2.5 day a week each, they have recently contacted the Clerk to say that they no longer wish to hire an operative on this basis, which means that there is a £18,560.14 deficit if we were to employ someone for 12 months.

The Clerk pointed out that there is an additional £5000 in the Parish Environmental budget and based on the current income and expenditure figures. there is enough money in the current bank account to cover the shortfall.

**RESOLVED:** That the Committee recommended that the Parish Council hire a full-time ID Verde Environmental Operative for a 12- month period at a cost of £38,560.14 +VAT.

Councillor Charles Smith added that £200 of his Councillors Ward Pride Fund will be available to provide perennial plants for the memory garden in Holy Trinity Churchyard, which will be maintained by the Environmental Operative.

**19/1112 Date & Venue of the next Finance Committee meeting**

Tuesday 3<sup>rd</sup> March – time to be confirmed

***Meeting finished at 12.25pm.***

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

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