

CAWTHORNE PARISH COUNCIL

MINUTES OF THE MEETING OF THE BUDGET AND FINANCE COMMITTEE OF CAWTHORNE PARISH COUNCIL HELD IN THE MOXON ROOM, CAWTHORNE VILLAGE HALL ON WEDNESDAY 7TH DECEMBER 2016

Present

Councillors: Cllr A Butterworth, Cllr M Broadhead, Cllr C Hindley

Chairman: Cllr J Walker.

Clerk: Mrs S M Bashforth

Members of the public: None

Minute No1 To appoint a Committee Chairman

It was resolved that Cllr Walker be the Chairman for 2016/17

Resolved

Minute No 2 To resolve to accept apologies for absence

None

Minute No 3 To receive any declarations of Pecuniary or Non- Pecuniary Interests from Members in respect to any item on this agenda

Cllr Hindley and Cllr Walker declared an interest in item 7 in respect to the grant allocation to the village hall as they are managing trustees of the Village Hall

Minute No 4 To resolve to accept the minutes of the meeting of the Budget and Finance Committee of the Council held on Thursday 9th December 2015 as a true record.

These were accepted and signed by the Chairman

Resolved

Minute No 5 To resolve to recommend the contract for grass cutting

It was resolved that the committee would recommend to the council that the contract with T&D Contractors of 39 Blacker Lane, Crigglestone, Wakefield be continued for another year

Resolved

Minute No 6 To resolve to recommend the contract for gardening services

It was resolved that the committee would recommend to the council that the contract with Kevin Parsons Garden Maintenance of 84 Rotherham Road, Barnsley be continued for another year.

Resolved

Minute No 7 To consider allocations of grant aid

It was resolved that the following grant aid be recommended to the council for approval

- (a) £40 to the Royal British Legion
- (b) £2500 to the Village Hall for work to the car park at the rear of the village hall
- (c) £250 to the cricket club held over from last year
- (d) £250 to the Cawthorne Parents' Association held over from last year
- (e) £20 to the Toddler group in lieu of electric used for the Christmas tree lights
- (f) £500 to the football club

TOTAL £3560

Resolved

Minute No 8 To receive the Clerk's draft budget report for the financial year 2017-18

The Clerk presented the draft budget which was discussed. It was resolved that the amended budget be approved and recommended to the Council. **Resolved**

Minute No 9 To resolve to set a recommended precept for the financial year 2017-18

It was resolved that the committee recommend to the Council to set a precept of £21000 **Resolved**

Minute No 10 To resolve to exclude the public and press for the following item

None present

Minute No 11 To review the Clerk's salary

In recognition of the Clerk's excellent work and dedication to the job it was resolved that the committee recommend to the Council that the Clerk's salary be increased to £8000 per annum with effect from 1st April 2017 **Resolved**

Minute No 12 Date of next meeting

The next meeting is to be held on Wednesday 13th December 2017.
Other meetings to be arranged as necessary.

The chairman thanked all for attending and closed the meeting.