

# 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 12th DECEMBER 2018

### **Present**

Councillors: Cllr M Broadhead, Cllr S Eyre, Cllr C Hindley

Chairman: Cllr J Walker.

Clerk: Mrs S M Bashforth

Members of the public: None

### **Minute No1 APPOINT A COMMITTEE CHAIRMAN**

It was resolved that Cllr Walker be the Chairman for 2018/19

**Resolved**

### **Minute No 2 APOLOGIES FOR ABSENCE**

None

### **Minute No 3 DECLARATIONS OF PECUNIARY OR NON- PECUNIARY INTERESTS**

Cllr Hindley declared an interest in the giving of grant money as she is the chair of the village hall committee

### **Minute No 4 ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the Budget and Finance Committee meeting held on Wednesday 13<sup>th</sup> December 2017 were accepted as a true record and signed by the Chairman

**Resolved**

### **Minute No 5 CONTRACT FOR GRASS CUTTING AND OTHER WORK**

It was resolved that the committee would recommend to the council that the contract with T&D Contractors be continued for another year

**Resolved**

### **Minute No 6 GARDENING SERVICES**

It was resolved that the committee would recommend to the council that the contract with Kevin Parsons Garden Maintenance be continued for another year.

**Resolved**

### **Minute No 7 HEDGE CUTTING IN THE CEMETERY**

It was resolved that the committee would recommend to the council that the contract with JMB Tree Services be continued for another year

**Resolved**

### **Minute No 8 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) £3000 to the Village Hall (Cllr Hindley did not take part in the vote for this item)

(c) £20 to the Toddler group in lieu of electric used for the Christmas tree lights

(d) £940 unspecified

Total £4000

**Resolved**

### **Minute No 9 DRAFT BUDGET FOR THE FINANCIAL YEAR 2019-20**

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 10 RECOMMENDED PRECEPT FOR THE FINANCIAL YEAR 2019-20**

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

**Resolved**

**Minute No 11 EXCLUDE THE PUBLIC AND PRESS**

None present

**Minute No 12 REVIEW THE CLERK'S SALARY**

It was resolved that the committee recommend to the Council that the Clerk's salary be increased to £9000 per annum with effect from 1<sup>st</sup> April 2019

**Resolved**

**Minute No 13 DATE OF NEXT MEETING**

It was resolved that the next meeting be on Wednesday 11<sup>th</sup> December 2019.  
Other meetings to be arranged as necessary.

**Resolved**

The chairman thanked all for attending and closed the meeting.