

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 13th DECEMBER 2017

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 APPOINT A COMMITTEE CHAIRMAN

It was resolved that Cllr Walker be the Chairman for 2017/18

Resolved

Minute No 2 APOLOGIES FOR ABSENCE

None

Minute No 3 DECLARATIONS OF PECUNIARY OR NON- PECUNIARY INTERESTS

None

Minute No 4 ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the Budget and Finance Committee meeting held on Wednesday 7th December 2016 were accepted as a true record and signed by the Chairman

Resolved

Minute No 5 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 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 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) £2000 to the Village Hall

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

(d) £60 to the Summer fete committee

(e) £880 unspecified

Total£3000

Resolved

Minute No 8 DRAFT BUDGET FOR THE FINANCIAL YEAR 2018-19

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 RECOMMENDED PRECEPT FOR THE FINANCIAL YEAR 2018-19

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

Resolved

Minute No 10 EXCLUDE THE PUBLIC AND PRESS

None present

Minute No 11 REVIEW THE CLERK'S SALARY

It was resolved that the committee recommend to the Council that the Clerk's salary be increased to £8500 per annum with effect from 1st April 2018 **Resolved**

Minute No 12 DATE OF NEXT MEETING

It was resolved that the next meeting be on Wednesday 12th December 2018. **Resolved**
Other meetings to be arranged as necessary.

The chairman thanked all for attending and closed the meeting.