

PRIDDY PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON
12th DECEMBER 2012**

VENUE AND TIME OF THE MEETING: HUNTERS LODGE INN, PRIDDY @ 7.45PM

	Present: Alan Hutfield (Chair), Richard White, Rachel Thompson, Lilly Neal, Kate Greet; also in attendance Alan Butcher (Clerk)	
1	<u>Apologies for absence.</u> Sharon Sparkes, Chris Dyke.	
2	<u>Declarations of Interest:</u> It was noted that members will be required to sign a dispensation from at the meeting when the precept is set.	
3	<u>Resolutions relating to the conduct of the Meeting:</u> By previous resolution the press and public are excluded from the meeting.	
4	<u>Acceptance of the Minutes of previous meetings:</u> The minutes of the meeting held on 10 th October 2012 were agreed and signed as a true record.	
5	<u>Matters Arising from the Minutes of the previous meetings:</u> i) Village Green drainage: awaiting D Gibbons – clerk to chase. ii) Priddy Pool restoration: awaiting D Gibbons – clerk to chase. It was noted that Martin Edwards had cleared the trees and that the SDF grant for the works had been approved. iii) Sheepwash/Gateways: It was noted that Martin Edwards had cleared the area and stacked the stone for the gateways and that the SDF grant for the works had been approved. The clerk had yet to write to Bill Selway as there were concerns about insurance.	
6	<u>Committee Business:</u> The business and discussions of the committee shall be considered as confidential unless otherwise agreed. a: Proposals for funding village projects: . i) Car park – It was agreed that formal details of the ongoing funding for the lease cost should be in place before any works were contemplated. It was agreed to allow the cost of the planning application in the budget. ii) Top green roads – kerbing: It was agreed to allow £2000 in the budget for the works subject to the formalisation of the adoption of the roads by SCC. b: Quarterly Budget Review: This had been circulated and agreed subject to an amendment to the presentation of the cashbook section.	Clerk

Signed 13th March 2013

	<p>c: Community enablement and funding: A discussion took place about whether the PC should explore areas of works which could be taken on and the funding which might be available. It was generally agreed that the PC did not have to resources to manage such works. It was agreed to review the scheme at a later date.</p> <p>d: Budget proposals for 2013/14 including PARC recommendations accepted at Parish Council meeting on 5th December: these are included on the attached sheet.</p> <p>e: Proposed precept for 2013/14: Following discussion on the budget proposals it was agreed that a precept of £9636 be recommended to the PC. It was agreed that in order to carry out the proposed works such as the car park and kerbing associated with the adoption of the top green roads the increase of £1031 (12%) was justified particularly if there were to be restrictions on the level of the precept in coming years.</p>	
7	<u>Recommendations to the Parish Council;</u> That the precept be set at £9636.00	
8	<u>Matters of Report:</u> It was noted that the phone box housing the defibrillator had been extensively damaged by an impact from a car on 11 th December. The clerk had contacted the insurers and advised that a claim should be made as soon as possible including all details of the car and driver and an estimate of the replacement cost. Alan H advised that a refurbished box from Unicorn Kiosks would be around £3500 - £4000. There were cheaper boxes at local reclamation yards although un-refurbished. Kate to contact Frome Reclamation who also have boxes in stock.	Clerk
9	<u>Date and Time of Next Meeting:</u> 13 th March 2013; 7.30pm – venue to be confirmed.	

The meeting closed at 10pm

Alan Butcher,
Parish Clerk
18th December 2012
01749 870358,
parishclerk@priddyparish.org

Signed 13th March 2013