



MINUTES OF FINANCE MEETING

**HELD AT THREE CROSSES COMMUNITY CENTRE
ON THURSDAY, 15th JANUARY 2015 AT 9.00pm**

PRESENT:

Community Councillor
Paxton R Hood-Williams (PHW)
Belinda Hansford (BH)
Nigel Aubrey (NA)

Community Councillor
Daniel Jones (DJ)
Warren Smart (WS)
Kevin White (KW)

Clerk: Ian Donaldson

**Meeting commenced 9.00pm Community Councillor P R Hood-Williams
(Chair of the Community Council) Presiding**

ITEM	HEADING	ACTION BY
507	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllr Place.	ID
508	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> A declaration of interest was received from Cllr Hood-Williams relating to C&CS matters.	
509	<u>MINUTES OF PREVIOUS MEETING</u> Cllr Jones proposed that the minutes from 18 th September 2015 be accepted as a true record of the proceedings. Cllr White seconded this and the motion was carried unanimously. Cllr Aubrey abstained as he was not present at the September Finance meeting.	
510	<u>VERIFY BANK & CASHBOOK RECONCILIATIONS</u> Cllr Aubrey, as the appointed councillor, confirmed that the monthly reconciliations produced by the clerk were up to date, were correct and signed accordingly.	
511	<u>CONSIDER ACTUALS V BUDGET FORECAST FOR 2014/15</u> The clerk tabled a document explaining the preparation of the spreadsheets he was about to present. He had totalled up actuals until the end of January and had projected likely income & spend until end March. These are shown on sheet A. He explained that these were then used as a basis for the draft 2015/16 Budget shown on sheet B. Cllr Hansford suggested that, as per last year, TCCC produce a Pie Chart	

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512	<p>to explain the spend categories for next year. This would be included in the April newsletter.</p> <p><u>TO APPROVE THE 2015/16 BUDGET AND SET THE PRECEPT</u></p> <p>The clerk presented a draft budget and explained the changes from 2014/15. It was decided to allocate a sum of around £1000 to be used for Community Events in the summer and around Christmas. In order to balance the budget, the council decided to increase the target income for hall rental to £6000 for 2015/16.</p>	ID
	<p>After a short discussion it was decided to keep the precept at the same level as last year, and the two previous years, namely £42.24 per Band D equivalent properties (718).</p> <p>The motion that the 2015/16 Budget be approved on this basis was proposed by Cllr Jones , seconded by Cllr Aubrey and carried unanimously.</p>	ID
513	<p><u>DATE OF NEXT FINANCE MEETING</u></p> <p>It was agreed that the next meeting would be on 18th June 2015 after the normal Council Meeting. The full 2014/15 Accounts would be presented and ratified prior to external audit.</p> <p>The meeting closed at 9.45pm</p>	ID

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