**MINUTES OF FINANCE MEETING**

**HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY, 16th JANUARY 2014 AT 8.55pm**

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|  | **PRESENT**: |

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|  | **Community Councillor** | **Community Councillor** |
|  | Paxton R Hood-Williams (PHW) | Daniel Jones (DJ) |
|  | Belinda Hansford (BH) | Warren Smart (WS) |
|  | Nigel Aubrey (NA) |  |

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|  | **Clerk:** Ian Donaldson |
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**Meeting commenced 8.55pm Community Councillor P R Hood-Williams (Chair of the Community Council) Presiding**

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| **ITEM** | **HEADING** | **ACTION BY** |
| 318  319  320  321  322  323 | **APOLOGIES FOR ABSENCE**  Apologies were received from Cllrs White and Place.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  A declaration of interest was received from Cllr Hood-Williams relating to SCC matters.  **CONSIDER ACTUALS V BUDGET FORECAST FOR 2014/15**  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 shown on Sheet A.  He explained that these were then used as a basis for the 2014/15 Budget.  There was a discussion around the level of capital spend provision and it was decided to reserve £10,000 for next year.  Cllr Hansford suggested that TCCC produce a 3 year rolling income & spend forecast showing capital spend in particular.  The budget was accepted on this basis, proposed by Cllr Smart and seconded by Cllr Aubrey. This was carried unanimously.  **RATIFICATION OF CLERK’S CONTRACT**  The clerk left the room at this point with Cllr Aubrey taking over his duties.  Cllr Aubrey proposed that the new contract (presented at the October Finance meeting) be approved, this was seconded by Cllr Hansford and carried unanimously.  The clerk then re-entered the room.  **TO APPROVE THE 2014/15 BUDGET AND SET THE PRECEPT**  After a short discussion it was decided to keep the precept at the same level as last year, namely £42.24 per Band D equivalent properties (711).  The motion was proposed by Cllr Smart, seconded by Cllr Jones and carried unanimously.  **DATE OF NEXT FINANCE MEETING**  It was agreed that the next meeting would be on 19th June 2014 after the normal Council Meeting. The full 2013/14 Accounts would be presented and ratified prior to audit.  The meeting closed at 9.45pm | ID  ID  ID  ID |