



**Minutes of Kingsclere Parish Council Extraordinary Finance &
Establishment Meeting, held at 7.30pm on Monday 18th January 2016 at
the Village Club**

F&E 01/15 Present: Cllrs. Sawyer J (chair); Farey; Peach R; Price; Sawyer F: Clerk – L Porton. **Action**

01/15.1 Apologies: None

01/15.2 Declarations of interest:

01/16.3 Budget: Price – Allotment Holder and Tennis Club Member, Sawyer F – Making a Difference Awards organiser.

01/15.3 Revisit Budget & Precept following confirmation of figures from B&DBC:

This extra meeting has been convened to discuss our own budgetary requirements following the confirmation of B&DBC grants for 2016/17 on 11th January 2016.

- i. Salaries have decreased this year so the budget can be reduced to £32000.
- ii. Mowing and Maintenance is due for tender so add an additional 10% to each of the current figures. NB The allotment budget has been reduced to £2000 as last year capital expenditure was included for a new fence but still subject to the additional 10%.
- iv. It was agreed to set a budget of £200 for the Making a Difference Awards
- v. It was agreed for the grant figure to be £2000 which had been mistyped on the budget presented at £6000.
- vi) Other Expenditure to include a contingency and therefore agreed to increase to £4000.

BDBC figures were confirmed 11th January 2016 and included in the prepared budget as follows:

- i. Grass cutting and closed churchyard maintenance grant has increased from £4,933 to £4,983
- ii. Litter Warden Grant remains at £5,566
- iii. The Council Tax Support Grant (CTS) has decreased from £3,903 to £3,867
- iv. The Parish Limited Grant remains at £1,100

It was **agreed** that the committee recommend no increase in the figure of our Precept. This will be on the Agenda for ratification by the full council at the next OM on 25th January 2016.

Last date for submission of the Precept request is 31st January 2016.

01/15.9 Date of Next Meeting:

Monday 14th March 2015 7:30pm in The Holding Room at The Village Club.

There being no further business, the meeting closed at 8:00pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....