

WHITESHILL & RUSCOMBE PARISH COUNCIL

Clerk: Julie Shirley, 60 Hawk Close, Abbeydale, Gloucester, GL4 4WE • 07941 171805
clerk@wrpc.org.uk • www.wrpc.org.uk

Minutes of Finance Committee Meeting Held at Village Hall, Whiteshill on 22nd October 2009

Present: Councillors John Rogers (Chairman), Gerri Kimber, Rebecca Charley, Greg Dance, Peter Hood, Louise Scott, Julie Shirley (Parish Clerk)

Members of the public present: none

F/149/10/09 Approval of the minutes of the Finance meeting held on 23rd July 2009
Minutes from Finance meeting held on 23rd July 2009 were accepted as an accurate record of the meeting and signed accordingly.

F/150/10/09 Parishioners' ten minutes
There were no parishioners present.

F/151/10/09 Review Budget for remainder 2009/10 financial year
The budget was reviewed.

F/152/10/09 Draft Budget 2010/11 financial year
The meeting discussed the draft budget for the next financial year. The Chairman suggested including in the budget an incremental pay award for the Clerk, to be approved by full council.

Budget	2010/11 Proposed Budget	2009/2010 Budget
Playing field maintenance	£2,000	£1,750.00
Caretaker Salary & Village maintenance	£2,000	£2,500.00
Footpaths & Highways	£500	£500.00
Clerk's salary	£4,800	£4,800.00
Expenses	£100	£100.00
Office costs	£150	£300.00
Insurance	£1,350	£1,350.00
Professional fees	£400	£400.00
Rent of venues	£300	£300.00
Training	£200	£450.00
Subscriptions	£350	£350.00
Donations	£1,200	£1,200.00
Election	£1,800	£0.00
Publicity	£700	£500.00
Total Revenue Expend.	£15,850	£14,500.00
Village Improvements - one off investments	£3,000	£2,500.00
Total	£18,850	£17,000.00

F/153/10/09 Precept

The meeting discussed the precept. The precept for the current financial year was £13,000 and the council purposely budgeted to use money from reserves. However, that won't be possible for the next financial year and to meet the proposed budget of £18,850 will involve an increase in the precept of 45%. Precept to be discussed by the full council at the November meeting.

F154/10/09 Review of Financial Regulations

Financial Regulations were circulated to the committee prior to the meeting. It was agreed that no amendments were needed at this time. Councillor Rogers suggested that the financial regulations contain a note that the regulations are reviewed annually at the October finance meeting.

F155/10/09 Donations

A donation request had been received from Stroud branch of Citizens Advice Bureau. This will be considered for the next financial year.

F156/10/09 Clerk Review

It was agreed to set a date for a formal review of the Clerk's performance.

Meeting closed at 10pm.