

**MINUTES OF A MEETING OF THE FINANCE COMMITTEE
OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION ON 18th
JANUARY, 2016**

**Present: Councillors Siragher (Chair), Camerer Cuss, Strickland, Rogers
Mrs Clark**

01316 Apologies for absence
None

01416 Declarations of Interests
None

01516 Confirmation of the minutes
The minutes of the Finance Committee meeting held on 10th November, 2015 were approved and signed by the Chairman.

01616 Matters arising.
. There were no matters arising for further discussion

01716 Finances
1. Latest statement from NatWest shows a balance of £53753.88
2. The accounts with Santander and Bank of Ireland have now been and all balances transferred.

01816 Budget 2016-2107/Precept
1. Councillors agreed to recommend acceptance of a budget for 2016-17 of £53739.00. This will be supported by estimated income of £5355.00 and an estimated surplus of £5600.00, leaving a net budget of £42784.00.
2. Councillors agreed to recommend that the precept for 2016-17 be set at £42784.00. With a tax base of 970 this will equate to a figure of £44.11 for a Band D home.
3. Councillors agreed to recommend the establishing of a new Neighbourhood Fund reserve with £5000.00 from the current budget and £10000.00 being included in the 2016-17 budget.
4. Councillors agreed to recommend that a car park maintenance reserve be established and the money received as a contribution towards the shared use refuse bin be used for this purpose.

01916 Grant awards
Councillors considered the applications received and the Committee agreed to recommend awards of::

Walberton Allotments Association	£200.00
Walberton Pre School	150.00
Walberton Baby & Toddler Group	100.00
Binsted Arts	100.00
Community Playcentre	150.00
Citizens Advice	75.00
Walberton Short Mat Bowls	150.00
Walberton Cricket Club	150.00
Southdowns Concert Band	.100.00
Home Start Arun	100.00
Arun Co-Ordinated Community Transp.	100.00

St Mary's Binsted	150.00
Sammy Community Transport	100.00
3 Villages website	150.00
West Sussex Mediation Service	50.00
St Mary's Walberton	150.00

Councillors asked the Clerk to circulate to Village organisations the fact that there were JDAC grants available.

02016 Correspondence

1. The new subscriptions for SALC/NALC were noted
2. The increase in cost of the shared refuse bin was noted

02116 Other relevant business

There was no other business for consideration

02216 Date of next meeting

The next meeting of the Committee will be on 15th March 2016t at 6.30pm

signed..... dated.....

Committee Chairman