

**MINUTES OF A MEETING OF THE FINANCE COMMITTEE  
OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION ON 14TH  
JANUARY 2014**

**Present: Councillors Siragher (Chair), Treves, Roddham, Mrs. May, Mrs. Clark.**

**10014 Apologies for absence**

None received

**10114 Declarations of Interests**

None

**10214 Confirmation of the minutes**

The minutes of the Finance Committee meeting held on 5<sup>th</sup> November, 2013 were approved and signed by the Chairman.

**10314 Matters arising.**

1. The Village Hall Committee Chair had written confirming that they would contribute 50% of the Waste Bin charges in 2014-15 financial year.
2. The cloakroom hand washing water heater has been replaced

**10414 Finances**

1. The October-December 2013 income and expenditure statements were considered and approved.
2. The latest bank statement balances were noted.

**10514 Budget**

1. The expenditure to date versus budget statement was reviewed. The Chairman had also produced a document to assist in the understanding of the position. Expenditure to date was in line with budgeted sums.
2. A draft budget was prepared and this will be presented to Full Council for approval and adoption. Planned expenditure for 2014-15 is £43414.00
3. Councillors would be recommending an increase of 3% in the precept. There has been no increase since 2011/12. It is proposed that the precept be set at £35308.00. This represents an increase on a Band D property of approx £1.15p per annum.

**10614 Grant Awards**

Applications for grants were considered and the Committee will be recommending awards as follows:

Walberton Short Mat Bowls Club	£150.00
Home Start	50.00
Walberton Allotments Association	200.00
Walberton Pre School	150.00
CAB	75.00
Village Friends	100.00
Walberton Cricket Club	150.00
Mother & Toddler Group	85.00
Walberton Football Club	150.00

Southdowns Concert Band	100.00
Lifecentre	50.00
CPaws	150.00
St Mary's Church - Binsted	300.00
West Sussex Mediation Service	50.00
Arun Co-Ordinated Transport	50.00
Sammy Community Transport	50.00

**10714 IT Equipment**

1. The Clerk and Councillor Mrs. Clark will be meeting on 20<sup>th</sup> January to finalise the hardware requirements.
2. The Committee resolved to purchase the Scribe 2000 accounts software package for use with the new equipment. The current annual licence fee for the software is £195.00.

**10814 Correspondence**

1. Veolia have advised that the waste bin rental will increase by £0.01p per day
2. The SALC subscription for 2014-15 will be £503.16 and the NALC subscription will be £98.85

**10914 Other relevant business**

There was no other relevant business to discuss

**11014 Date of next meeting**

The next meeting will be advised

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

Committee Chairman