

**MINUTES OF A MEETING OF THE FINANCE COMMITTEE
OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION ON 20TH
JANUARY, 2015**

Present: Councillors Siragher (Chair), Treves, Rogers, Mrs May, Mrs Clark

- 11015 Apologies for absence**
An apology was recorded from Councillor Roddham
- 11115 Declarations of Interests**
Councillor Rogers declared an interest in the Allotments Association grant application
- 11215 Confirmation of the minutes**
The minutes of the Finance Committee meeting held on 16th December, 2014 were approved and signed by the Chairman.
- 11315 Matters arising.**
There was one additional grant application to consider which had been delayed due to incorrect postage
- 11415 Finances**
1. The latest bank statement balances were noted.
Bank of Ireland £82900.74
Santander £52940.20
- 11515 Budget**
The budget has been reworked since the December meeting and after consideration was agreed by the Committee. Expenditure for 2015/16 is forecast at £46800.00. This will be recommended to Council for adoption.
- 11615 Precept for 2015-2016**
The Clerk is forecasting that £9200.00 will be available from reserves towards funding the budget and pavilion income is forecast at £2850.00. This will mean that the Council will need to raise £34750.00 to fund the planned expenditure. The Council Tax base set by Arun District Council for the parish is 966. After some consideration the Committee resolved to recommend to Council that the "Band D" tax rate for the parish be set £36.00 per annum. This will generate a precept of £34776.00 and represents an increase of £0.97p on 2015/15 "Band D" rate.
- 11715 Grant Awards**
The Committee are recommending to Council that the following awards are granted:
- | | |
|-------------------------------|----------|
| Community Playcentre | £ 150.00 |
| West Sussex Mediation Service | 50.00 |
| Arun Community Transport | 100.00 |
| Walberton Cricket Club | 150.00 |
| Sammy Community Transport | 100.00 |
| Binsted PCC | 300.00 |
| Village Friends | 100.00 |
| Walberton Pre School | 150.00 |

Walberton Allotments Assn	200.00
CAB	100.00
Southdowns Concert Band	100.00
Walberton Short Mat Bowls Club	150.00
Home Start	100.00

11815 Correspondence
There was no correspondence to consider

11915 Other relevant business
There was no other relevant business

12015 Date of next meeting
The next meeting of the Committee will be on 14th April 2015

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

Committee Chairman