

**MINUTES OF A MEETING OF THE FINANCE AND HEALTH
AND SAFETY COMMITTEE
OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION ON 15TH
JANUARY 2013**

Present: Councillors Treves, Roddham, Siragher, Mrs. May

following the resignation of Councillor Brown, Councillor Siragher was elected Chairman of the Committee

01213 Apologies for absence
None

01313 Declarations of Interests
None

01413 Confirmation of the minutes
The minutes of the Finance and Health and Safety Committee meeting held on 9th October, 2012 were approved and signed by the Chairman

01513 Matters arising.
Councillor Roddham is still investigating a new broadband package

01613 Finances

1. The October-December 2012 income and expenditure statements were considered and approved.
2. The latest bank statement balances were noted

Bank of Ireland	£27691.42
Santander	£ 4228.34

01713 Budget 2013-14

1. The dispensation participation advice issued by Arun District Council (Localism Act 2011) was noted. The Clerk explained that under the new Code of Conduct all Councillors will have an interest in the precept/budget and a dispensation will have to be granted before any final decision is made at Full Council. Application forms will be given to all Councillors for completion.
2. The expenditure to date versus budget statement was considered and agreed.
3. Arun District Council had circulated details of the changes to the Council Tax due to the Localisation of Council Tax Support which has resulted in a reduction to tax bases, together with the amount of Government grant which Arun will pay to individual Parishes. Walberton tax base will be 948 and the grant £1784.00.
4. The Clerk had prepared a draft budget for consideration by the Committee. The Clerk was forecasting a surplus for the current year which could be used to support the 2013-14 budget with some money for reserves. The Committee agreed to recommend to Full Council an expenditure budget of £42439.00. The Committee agreed to recommend to Full Council that the precept be set at £32496.00. The budget would be funded by the precept, the grant and funds from anticipated income and current year surplus. The precept for the current year was £34280.00.

01813 Grants

The Committee considered the Grant Applications received and is recommending for approval by Full Council:

Grants awarded under S.137 powers	
Walberton Friendly Club	£150.00
Walberton Cricket Club	£150.00
Samaritans	£ 50.00
Walberton Pre-School	£150.00
Village Friends	£100.00
Walberton Wasps FC	£200.00
Neighbourhood Watch	£ 50.00
Home Start	£ 50.00
Walberton Allotments Assn	£150.00
Arun Community Transport	£ 50.00
Lifecentre	£ 50.00
other grants	
Citizens Advice	£ 75.00
St Mary's Binsted	£300.00
St Mary's Walberton	£300.00

01913 Correspondence

1. Arun District Council's precept payment dates were noted.
2. The increase of 1p per elector in our subscription to Sussex Association of Local Councils was noted.
- 3 The increase in rental of the car park waste bin of 1p per day was noted.

02013 Other relevant business

There was no other business to discuss

02113 Date of next meeting

The next meeting of the Committee will be advised.

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

Committee Chairman