

MINUTES OF RESOURCES MEETING



Chairman: Councillor John Hunt
Clerk: Mrs E Gibson
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Draft Minutes of Resources Committee of Spratton Parish Council

on **Tuesday 10th January 2017**. In Spratton Primary School, at **7.30pm**, for the purpose of transacting the following business.

Present: Cllr Jay Tindale chair of Resources, Cllr John Hunt, Cllr Janice Homes and Cllr Paul Vellam. Emma Gibson Clerk and RFO, and one member of the public.

125.16 Members of the public and press were invited to address the Council at its Open Forum: No comments received.

126.16 Resolution to approve apologise for absence.- No apologies received.

127.16 Member's Declaration of Interests/Dispensation Requests.- None.

128.16 Committee to discuss Grant Applications received.

Youth Club Grant Application – Cllrs considered this application and agreed that they could not directly fund a youth worker due to employer/employee responsibilities that this may then place on the Council. The Cllrs agreed they would consider an application from the Youth Club of approximately £500 to fund specific activities or projects. **ACTION:** Clerk to inform the Youth Club of the decision and if they would like to apply for such a Grant ask them to complete the application form. Full Council could then consider this at their next meeting.

Pre-School Grant Application - Clerk informed the Council that after receiving the village Pre-School Grant Application enquires had been made with the applicants for further information. The Applicants are still yet to respond. Cllrs agreed that this application would therefore not be considered further this evening.

129.16 Precept and Budget planning 2017/2018 –

Budget - Cllrs discussed the 2016-17 budget, the remaining funds and any significant expenses yet to be paid from this, such as the replacement of the street lighting on the Gorse Road area. Cllr Tindale outlined the general expenses yet to be paid this financial year as detailed on the SPC receipts and payments spreadsheets. The Council discussed how there should always be a reserve in place for repairs to the Church wall, and a general reserve for unforeseen expenses. Cllrs reviewed the 2016/17 budget as outlined on the Council's receipts and payments document in relation to any areas of the budget that should be increased. The possible employment of a PCSO to share with other villages and a suggested budget for this and an increase in the street lighting budget was discussed. Cllrs agreed in

the main that the total budget would remain the same for 2017/18 as 2016/17. **Resolved** - Cllrs agreed that they would recommend to full Council that the budget for 2017/18 should remain the same. **Precept** - Cllrs discussed the Precept for 2017/18 and any addition expenses that may need to be covered. Cllrs reluctant to increase the Precept after considering all factors and the budget. **Resolved** - Cllrs agreed to recommend to full Council at the next meeting for the Precept to remain at £39,000.

Signed.....

Dated.....

Jay Tindale , Chairman of Resources Committee