

Tywardreath & Par Parish Council

Draft Minutes
of a meeting of
Tywardreath & Par Parish Council
Finance Committee
held on 17th November 2011
at Tywardreath Village Hall

At a future meeting, the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended.

Minutes taken by Cllr Phillips

Present: Cllr Phillips, Cllr Penny, Cllr Netherton, Cllr Hughes

In attendance: None

1. Apologies: None

2. Declaration of Interests

- 1) In items on the agenda: None
- 2) Of gifts in excess of £25: None

3. Public Questions: None

It was proposed by Cllr Penny, seconded Cllr Hughes and RESOLVED that Cllr Phillips should serve as Chairman for 2012/2013.

4. The minutes of the meeting of 18th November 2010.

Proposed by Cllr Phillips, seconded Cllr Penny and RESOLVED that the minutes be confirmed and signed by the Chairman.

5. Matters Arising – *for report only*: None

6. Budget for 2012/2013

The budget for 2012/2013 was discussed. It was estimated that the bank balances for discretionary expenditure (i.e. not including the Clerk' Gratuity account) would total £29,702 at the end of the current financial year based on known expenditure at the time of the meeting.

Basic running costs for the year 2012/13 were estimated at £18,982 to include £2,500 for our Parish's share of the services of a Dog Warden, who would also serve St. Blaise Parish. It was considered that the existing moratorium on public sector salaries would apply to the Clerk's salary, though it may be necessary to review this if localism gives rise to a need for extra hours and travelling.

The following items were earmarked for capital expenditure:-

Vine Place Parking Bays	£32,000	£32,000 carried forward from last year
Allotments inc. legal fees	£2,000	£2,000 carried forward from last year
Par Beach	£10,000	£10,000 carried forward from last year
Flood Plan	£500	£500 carried forward from last year
Parish Plan Update inc. Village Design Statement	£5,000	£5,000 carried forward from last year
Election Expenses	£2,500	£2,500 carried forward from last year
Diamond Jubilee Mugs	£2,500	

Village Clock Contingency Fund	£500
Par Beach Disabled Access Project	£750

The committee discussed the Vine Place Parking Bays and, while parking provision was an important issue and should be pursued, nevertheless the existing project was not viable. Attempts to obtain cheaper quotes for the construction cost had not been forthcoming and it was likely that, in the meantime, the amount of the existing quote would be increased. In the circumstances, the committee felt that the Council should consider at its next meeting alternatives to the current intention to make the 9 bays available for rent.

It was proposed by Cllr Netherton, seconded Cllr Penny and RESOLVED that the committee should recommend that the current Precept be unchanged at £16,789.

Assessments of current risks were carried out as required and completed.

The meeting ended at 8.45pm.

The next meeting will be arranged.