HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 4TH DECEMBER 2017 AT 7:00 PM.

PRESENT: Cllr D Evans (Chairman), Cllr D. Alexander, Cllr Mrs. L Evans, Cllr A Forbes.

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Sarah Guy, Senior Administrator (Minute Taker), Simon Ritson, Responsible Financial Officer.

PUBLIC ATTENDANCE: No members of the public were present.

F&GP 032/17/18 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr M Burridge.

F&GP 033/17/18 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

F&GP 034/17/18 **PUBLIC SESSION**

No members of the public were present.

F&GP 035/17/8 **TO ELECT A VICE CHAIRMAN TO THE FINANCE AND GENERAL PURPOSES COMMIITTEE**

Cllr Mrs L Evans nominated Cllr Alexander as Vice Chairman. This was seconded by Cllr Forbes.

It was **RESOLVED** that Cllr Alexander be elected as Vice Chairman of the Finance and General Purposes Committee.

F&GP 036/17/18 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 6 NOVEMBER 2017**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 6th November 2017 be duly signed as a true record of the meeting.

F&GP 037/17/18 **TO RECEIVE THE REVISED DRAFT BUDGET FOR 2018/2019**

A report by the RFO was circulated, along with the draft budget for 2018-19. The RFO gave an explanation of the details within the budget, as follows

- The Tax Base information had been received from EHDC. It is an increase of 24 to a new level of £5,082.7 for 2018-19, thereby reducing the deficit by £1.8k.
- No information has been received as to whether HPC will continue to receive the Council Tax Support Grant. For HPC this represents funding of £21.5k.

- It was **RESOLVED** to recommend to Council the following which would result in no change to the precept.

Version 2					
Restated General Reserves Funded Deficit in Draft v2			**-20,297**		
Description	v2	v3	Change	Reject/Accept	Notes
Staff Mileage	3,600	5,400	1,800	accept	
Events	4,500	6,500	2,000	accept	
Village Centre	1,800	2,600	800	accept	
Total of Version 2 to Version 3 changes			**4,600**		
Restated General Reserves Funded Deficit in Draft v3			**-24,897**		
Version 4					
Description	v3	v4	Change		
(possible) removal of Council Tax Support Grant	-21,538	0	21,538		
Tax base Increase from 5,058.7 to 5,072.7		-1,750	-1,750	accept	
Staff Contingency	6,438	0	-6,438	accept	
Increase Hall Hire Target (Napier) to 16-17 outturn	-22,200	-24,300	-2,100	accept	
Increase Hall Hire Target (Jubilee) to 16-17 outturn	-22,200	-22,200	0	reject	proposed Jubilee development
Reduce Countryside Post to 0.61 EFT for Apr-Sep	131,620	126,805	-4,815	accept	
Total of Version 3 to Version 4 changes			**6,435**		
Restated General Reserves Funded Deficit in Draft v4			**-31,332**		
if Council Tax Support Grant is received in full			**-9,794**		

The meeting closed at 8.00PM

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Chairman

29th January 2018
Dated