HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 03 DECEMBER 2018 AT 6.30PM

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

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager (Minute Taker); Simon Ritson, Responsible Financial Officer

PUBLIC ATTENDANCE: There was one member of the public present.

F&GP 027/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies received from Cllr M Burridge and Cllr N Wren.

F&GP 028/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

F&GP 029/18/19 **PUBLIC SESSION**

One member of the public was present. No questions were asked.

F&GP 030/18/19 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 5TH NOVEMBER 2018**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 5th November 2018 are duly signed as a true record of the meeting.

This was proposed by Cllr D Alexander and seconded by Cllr A Forbes.

F&GP 031/18/19 **TO RECEIVE A REPORT AND CONSIDER REVIEWING THE CHARGES IN RESPECT OF HALL HIRE AND THE FOOTBALL PITCHES**

A report was circulated and discussed.

It is noted that the annual review of hall hire charges and football pitch hire took place. Hall hire charges are yet to be finalised.

It was agreed that additional work is required before a final decision is made with regard to increasing the hall hire charges. A working party was proposed to prepare an in-depth report for the F&GP Committee to consider.

C Garvey is to arrange a meeting with Cllr D Alexander and Cllr M Hyltoft.

It was **RESOLVED** to recommend to council an increase in the football pitch hire fee of 5% with effect from 1st April 2019. This will then take the annual football pitch hire from £1,000.00 to £1,050.00. It was noted to advise the football club in January 2019 of the increase.

This was proposed by Cllr D Alexander and seconded by Cllr A Forbes.

F&GP 032/18/19 **TO RECEIVE AND CONSIDER THE DRAFT BUDGET FOR THE YEAR 2019/2020**

The final draft budget was circulated and a brief discussion was held. Simon Ritson discussed the highlights in the budget.

It is to be noted with regard to the ~~extension of~~ new building linked to Jubilee Hall that a Public Works loan will be applied for. No monies will be drawn down from the Public Works loan until the reserves and S106 funds have been exhausted.

This was proposed by Cllr Mrs L Evans and seconded by Cllr D Alexander.

It was **RESOLVED** that the budget item for the wet pour at Merchistoun Hall is to be increased from £10K to cover a more detailed costing by the Grounds Manager. Should a detailed costing be unavailable at the time of setting the budget the allocation should be increased to £15K.

This was proposed by Cllr Mrs L Evans and seconded by Cllr A Forbes.

It was **RESOLVED** following a vote of 3:1 to recommend to Council an increase in the precept of 4%, to partially fund the deficit budget.

This was proposed by Cllr D Alexander and seconded by Cllr A Forbes.

Meeting closed at 7.25pm

David Alexander
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Chairman

14 JAN 2019
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Dated