

## **FINANCE COMMITTEE**

**Minutes of a meeting of the Committee held at the Community and Youth Building, rear of Redfield Edge Primary School, High Street, Oldland Common on Tuesday 2 November 2021 at 6.30pm.**

**PRESENT:** Councillors: J Allinson, R Coales, P Hughes, St Nash, S Rickerby

Officer: Mrs K Fry - Clerk

The Chairman outlined the procedures for exit from the building in the event of an emergency

### **156/21. APPOINTMENT OF CHAIRMAN FOR THE YEAR 2021/22**

**RESOLVED** that Councillor R Coales be so appointed.

### **157/21. CONFIRMATION OF MINUTES**

**RESOLVED** that the minutes of the meeting held on 10 March 2020 be confirmed as a correct record and signed by the Chairman.

### **158/21. TO CONSIDER THE BUDGET FOR 2022/23**

**RESOLVED** that the following be put forward to Full Council for discussion:

- a) The expenditure below be put forward to be agreed.
- b) The Finance Committee to put forward a proposal to drop the current Playscheme offered in favour of Swift Sports Coaching. The Clerk is to find out a cost per week and to contact ACAS for temporary staffing advice.
- c) Local Youth Projects is to be renamed Youth Provision.
- d) Councillors to decide on the future of a Parish Newsletter.
- e) Councillors to agree on an increase in the Council's precept.

BITTON PARISH COUNCIL BUDGET 2022/23	SUGGESTED BUDGET		
Expenditure	2021/22	2022/23	
Allotments	2000.00	2000.00	
Footpaths	2300.00	2300.00	
Leisure	1250.00	1250.00	
New Street Furniture	1000.00	600.00	
Maintenance of Street Furniture	2250.00	2250.00	
Planting	2500.00	2600.00	
Salary - Clerk & Leisure Officer	39000.00	65000.00	
Administration	6000.00	6000.00	
A.L.C.A	1300.00	1300.00	
Playscheme / Swift	7500.00	7500.00	
Grants	2000.00	2000.00	
Local Youth Projects	16500.00	16500.00	
Capital Repayments	19000.00	19000.00	
Newsletter	4800.00	6000.00	
I.T / Website	1000.00	1500.00	
Election Costs	1400.00	1500.00	
Grass & Environment Projects	3000.00	3000.00	
Chairmans Allowance	100.00	100.00	
Community Building Running Costs	9500.00	6000.00	
Queens Platinum Jubilee	0.00	2000.00	
Redfield Hill Playpark Rospa	1000.00	1000.00	
Miscellaneous	1000.00	1000.00	
Total	124400.00	150400.00	

**159/21. TO CONSIDER THE APPLICATION FOR COMMUNITY INFRASTRUCTURE LEVY**

The Council received the following application:-

An application from St Mary's Church towards the cost of new flooring.

**RESOLVED** to put forward to Full Council to award them £2000.00

**160/21. TELEPHONE BOX LIBRARY**

The Clerk reported that back in 2018 a donation of £300 was received from The Dolphin pub towards the running costs of the Telephone Box Library. This was placed in our bank account but has never been allocated to anything on the accounts.

**RESOLVED** to put forward to Full Council that this amount is placed in earmarked reserves.

The meeting ended at 7.09 pm.

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Chairman