



HANHAM PARISH COUNCIL

Minutes of the Hanham Parish Council Finance Committee Meeting held on Tuesday 19th November 2019 in the Abbot Room, Hanham Community Centre

MEETING COMMENCED AT: 7.15 pm

Present:

Chair: Cllr Brenda Langley

Committee Members: Cllrs John Ball, Bernard Jackson, Jason Pearce and Ian Richardson

Officer: Nicola Little – Clerk

Members of the public: None

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

Dispensation granted to members of this committee to participate in the matter relating to discussions in setting this council's precept.

3. CONFIRMATION OF MINUTES

Resolved: That the minutes of the Finance Committee of 16TH July 2019 are approved as a correct record and signed by the Chairman.

4. ADJOURN FOR PUBLIC PARTICIPATION

No public present.

5. RECONVENE MEETING

6. FINANCE

- a) The Clerk distributed information detailing balances of accounts and expenditure to date, this was carefully examined. The projected expenditure at year- end remains on target.
- b) Creative Youth Network, increase in costs for 2020 for the Friday Night Project. Correspondence had been received explaining the need to increase fees by £375.00 p.a. for both parish councils. **Resolved:** Increase approved and will be added to the precept requirements for 2020/21.
- c) One Grant application has been received from Friends of Avon Valley Woodlands for £250.00, this was carefully considered. **Resolved:** Recommend the following

payment of a grant to Avon Valley Woodlands to full council for approval against the 2020/21.

- d) A detailed discussion took place regarding the sum required for the 2020/21 precept. As a result a figure of **£57,346.00 was determined.**

Resolved: Clerk to submit a report on behalf of the finance committee for determination of the precept at Full Council on 4th December 2019.

7. MEMBERS POINTS OF INFORMATION

None

8. DATE OF NEXT MEETING

As required

Meeting closed at 8.30 pm

Chairman.....