

STOWUPLAND PARISH COUNCIL

Minutes of the Finance and Policy Meeting held on 9 January 2020 in the URC Church Hall

Councillor's Present: Philip Deal, Laura Johnson (Chair), Ray Studd and Jerry Voden

In Attendance: Claire Pizzey (Clerk)

1. **To receive and consider apologies for absence (in accordance with Schedule 12 of the Local Government Act 1972):** None received.
2. **To receive declarations of interest in accordance with the Council's Code of Conduct for the items on the agenda:** None received.
3. **To consider any written requests for dispensations:** No requests for dispensations were received.
4. **To consider and approve the minutes of the previous Finance and Policy meeting of November 28 2019 as a true record:** Cllr Studd proposed to accept the minutes of the meeting of November 2019 as a true record of the meeting and decisions made. Seconded by Cllr Welham with all in favour the Chairman signed and dated all pages.
5. **Matters of Report:** None.
6. **Public Forum:** None.
7. **To agree the budget and precept for 2020-21:** The clerk presented the revised budget for 2020-21. Cllr Studd recommended that the budget for 2020-21 is approved.
Cllr Deal seconded and all agreed.

Receipts	Budget 2020-21
Allotment income	£ 1,936.00
Cemetery	£ -
Footpaths (Rights of way surface cutting)	£ 944.00
Precept	£ 38,132.00
Street Cleaning	£ 2,988
Total income	£ 44,000.00

Payments	Budget 2020-21
Allotments	£ 1,350.00
Audit costs	£ 500.00
Cemetery & Churchyard Maintenance (Inc. Grass Cutting)	£ 2,100.00
Cemetery - Expenses	£ 900.00
Cemetery - Reserve	£ 500.00
Clerk - salary	£ 15,000.00
Clerk - expenses	£ 750.00

Depreciation & replacement of Assets	£	500.00
Donations	£	300.00
Footpaths (Rights of way surface cutting)	£	950.00
Footpaths ditches and tree surgery	£	1,000.00
General Village Maintenance	£	1,000.00
Grant	£	3,000.00
Grass cutting	£	4,000.00
Hall hire	£	600.00
Insurance	£	2,100.00
Misc.	£	500.00
Play park	£	900.00
Street Cleaning - emptying & consumables	£	700.00
Street Cleaning - salary	£	2,969.00
Street Lighting - maintenance & power	£	2,500.00
Subscriptions	£	900.00
Training	£	350.00
Website - Hosting and Domain	£	500.00
Total Expenditure	£	43,869

Cllr Studd recommended that subsequent to the budget being approved at full council a recommendation is made to increase BandD by £2.19 per household per year increasing the precept request to £38,132.00. Cllr Deal seconded and all were in favour.

8. Any other business: None.

9. Date of next meeting: Members were asked to note that the next meeting will be Thursday 30 January 2020

The meeting was closed at 19.21 hours