

**MINUTES OF THE FINANCES AND PRECEPT MEETING OF ASHURST AND COLBURY PARISH COUNCIL.
HELD AT THE CHURCH ROOMS, DEERLEAP LANE, COLBURY, ON FRIDAY, 11TH NOVEMBER 2016, 6.30PM.**

PRESENT: Cllr C Hubbard (Chair), Cllr C White, Cllr E Lacey, Cllr S Jenkins, Cllr A Sturgess, Cllr S Arnold.

CLERK: Helen Klaassen.

F&P/008 Apologies for Absence.

Cllr M Thomas.

F&P/009 Declarations of Interest.

Cllrs White and Sturgess declared an interest in item F&P/012, 2, as allotment holders.

F&P/010 Minutes of the F&P Committee of 27th November 2015.

Presented for information.

It was noted that terms of reference may be needed for the F&P meeting.

F&P/011 Matters Arising from the Minutes.

The matter of a Section 137 Account was raised, but it was noted that it was on the agenda.

F&P/012 Budget Estimates 2017/18.

The clerk presented the budgets for each committee, explaining that there was no budget presented for the Fete as it was self-sustaining. Discussion took place on each of the budgets.

1. Administration

It was noted that the office contract would soon be up for renewal. It was agreed that a precept amount of £18,410.00 should be allowed for

2. Allotment Committee

It was agreed that a precept amount of £990.00 should be allowed for.

3. Magazine Committee

It was agreed that a precept amount of £750.00 should be allowed for.

4. Recreation Committee.

It was agreed that a precept amount of £8370.00 should be allowed for.

RESOLVED; That the committee budgets be accepted and incorporated into the precept request.

F&P/013 Other items requiring budget consideration;

1. Section 137 Grant Aid

It was agreed to allow £200 for this account (presented within the Admin budget).

2. Reserve / Contingency Funds

Would be left as current.

3. Asset Register

Was up to date and no further action need be taken.

4. Any other items requiring budget consideration.

It was discussed, and advised by the Clerk, that a provision of £3000 be made within the precept for the forthcoming election.

F&P/014 Precept Resolution.

The precept as a whole was discussed and it was;

RESOLVED; That the precept of £31,520 be accepted. Cllr Hubbard proposed, Cllr Sturgess seconded, all agreed.

F&PC/015 Any Other Business.

There being no other business the chairman thanked those present for attending and closed the meeting at 8.04pm.

Signed: _____

Date: _____