

BRANDON & BYSHOTTLES PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM
ON WEDNESDAY 4TH JANUARY 2012, AT 7.00 PM

PRESENT

**Councillor Nelson (in the Chair)
and Councillors Allen, Grantham and Mrs Smith**

Fin. 24 DECLARATIONS OF INTEREST

There were no declarations of interest.

Fin. 25 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs Gates,
Mrs Leckenby, Stoddart, Turnbull and Wilkinson.

Fin. 26 ACCOUNT BALANCE AT 30TH NOVEMBER 2011

Approval was requested for the account balance as at 30th November
2011.

RESOLVED: To approve the balances.

Fin. 27 ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2011

Approval was requested for estimates/ actuals as at 30th November 2011.

RESOLVED: To approve the estimates/ actuals.

Fin. 28 WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2011

Approval was requested for ward estimates/ actuals as at 30th November
2011.

RESOLVED: To approve the ward estimates/ actuals.

Fin. 29 **BUDGET 2012/ 2013**

The Members considered the draft budget for 2012/ 2013 and

RESOLVED: To recommend the following:

- To amend the budget for training on Outside Bodies
- To look into deals for broadband
- To amend the budget for contingencies

Fin. 30 **WARD BUDGET 2012/2013**

The Members considered the draft ward budget and

RESOLVED: To recommend the following:

- To increase the budget for grasscutting, to increase the cuts at The Orchards to 3 cuts per month and to request grasscutting tenders on a 2 year fixed price basis.

Fin. 31 **ACCOUNT PROJECTIONS 2012/2013**

Members considered the account projections for 2011/ 2012.

RESOLVED: To amend the account projections to take account of revised budget.

Fin. 32 **PRECEPT 2012/2013**

The amendments to the budget would result in the Parish Council declaring a precept of £145,135.

RESOLVED: To recommend a precept of £145,135 be requested for 2012/2013.

The meeting closed at 8.00 pm.