

BRANDON & BYSHOTTLES PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM
ON WEDNESDAY 7TH JANUARY 2015, AT 7.00 PM

PRESENT

Councillor Akins (in the Chair)
and Councillors Bell, Mrs Chaplow, Jamieson, Nelson, Mrs S Nelson, Turnbull and Mrs Wharton

Fin. 44 DECLARATIONS OF INTEREST

There were no declarations of interest.

Fin. 45 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs Akins, Mrs Gates, Jones and Taylor.

RESOLVED: To receive the apologies.

Fin. 46 ACCOUNT BALANCE AT 30TH NOVEMBER 2014

Approval was requested for the account balance as at 30th November 2014.

RESOLVED: To approve the balances.

Fin. 47 ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2014

Approval was requested for estimates/ actuals as at 30th November 2014.

RESOLVED: To approve the estimates/ actuals.

Fin. 48 WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2014

Approval was requested for ward estimates/ actuals as at 30th November 2014.

RESOLVED: To approve the ward estimates/ actuals at 30 November 2014.

Fin. 49 **BUDGET 2015/ 2016**

The Members considered the draft budget report and appendices for 2015/ 2016 and the Clerk explained the implications of the reduction in the Local Council Tax Support Scheme grant from Durham County Council.

The following recommendations were made:

- To continue to support local community organisations, sports clubs and Brandon Youth & Community Project
- To include £3,000 in 2015/16 budget to add to reserves for future election costs
- To increase the budget for planting/ environment improvements to £4,500.

RESOLVED: To recommend approval of the budget taking account of the above recommendations.

Fin. 50 **WARD BUDGET 2015/2016**

The Members considered the draft ward budget for 2015/16 and

RESOLVED: To recommend approval of the budget.

Fin. 51 **ACCOUNT PROJECTIONS 2015/2016**

Members considered the account projections for 2015/ 2016, which would be amended to take account of alterations to budget.

RESOLVED: To recommend approval of revised account projections.

Fin. 52 **PRECEPT 2015/2016**

Members discussed proposals for the precept taking account of the reduction in LCTSS Grant.

RESOLVED: To recommend that the Council declare a precept of £149,760 for 2015/16.

The meeting closed at 8.00 pm.

Signed

Date