

BRANDON & BYSHOTTLES PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN NEW BRANCEPETH VILLAGE HALL, NEW BRANCEPETH, DURHAM
ON WEDNESDAY 10TH JANUARY 2017, AT 7.00 PM

PRESENT

Councillor Mrs S Nelson (in the Chair)
and Councillors Bell, Mrs Bonner, Mrs Chaplow, Mrs Gates, Jamieson, Nelson, Taylor
and Turnbull

Fin. 22 DECLARATIONS OF INTEREST

There were no declarations of interest.

Fin. 23 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor

RESOLVED: To receive the apologies.

Fin. 24 ACCOUNT BALANCE AT 30TH NOVEMBER 2016

Approval was requested for the account balance as at 30th November 2016.

RESOLVED: To approve the balances.

Fin. 25 ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2016

Approval was requested for estimates/ actuals as at 30th November 2016.

RESOLVED: To approve the estimates/ actuals.

Fin. 26 WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2016

Approval was requested for ward estimates/ actuals as at 30th November 2016.

RESOLVED: To approve the ward estimates/ actuals at 30 November 2016.

Fin. 27 **UNPRESENTED CHEQUES**

The Clerk reported that the following cheque was still unpresented:

This same issue with the cheque issued in January 2014 had occurred.

RESOLVED: To cancel the cheque at the bank, but to honour the payment to Durham County Council and to make enquiries about making the payment through BACS.

Fin. 28 **BUDGET 2017/18**

The Members considered the draft budget report and appendices for 2017/18 in particular the impact Durham County Council's decision to cut open access youth provision would have on the Parish area. The existing youth provision provided by Carrside Youth & Community Project has proved to be a successful and vital service for the young people of our Parish and the Council believes the loss of this service will have a detrimental impact on the area. Therefore the following recommendations were made:

- A contribution of £34,300 to be made towards the delivery of a youth service by Carrside's Management Committee from 1st April 2017. This will be funded as follows:
- £17,300 to be included in the Central Fund budget which includes an amount of £5,000 to be earmarked for youth service reserve in 2018/19
- £5,000 from Brandon ward reserves
- £1,000 from Meadowfield reserves
- £1,000 from Ushaw Moor reserves
- £15,000 from Central Fund reserves
- To include £3,000 in 2017/18 budget to add to reserves for future election costs.

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

Fin. 31 **WARD BUDGET 2017/18**

The Members considered the draft ward budget for 2017/18 and made following recommendations:

- £1,008 has been included in Esh Winning ward budget for continuing hire of Woodland Road Hall for the youth service.

RESOLVED: To recommend approval of the budget.

Fin. 32 **ACCOUNT PROJECTIONS 2016/2017**

Members considered the account projections for 2016/ 2017, which would be amended to take account of alterations to budget.

RESOLVED: To recommend approval of revised account projections.

Fin. 33 **PRECEPT 2016/2017**

The Clerk would provide updated options for the precept given the above recommendations and

RESOLVED: To recommend that the Council approve the final precept at the full Council meeting on 15th January 2016.

The meeting closed at 8.10 pm.

Signed

Date