

BRANDON & BYSHOTTLES PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN COUNCIL OFFICES, 6 GOATBECK TERRACE, LANGLEY MOOR,
DURHAM ON WEDNESDAY 9TH JANUARY 2019, AT 7.00 PM**

PRESENT

**Councillor D Clegg (in the chair)
and Councillors Mrs Chaplow, Jamieson, Mrs Nelson, Nelson, Stoddart, Turnbull and
Mrs Wharton**

Fin. 18 DECLARATIONS OF INTEREST

Councillor Turnbull declared an interest in Brandon Carrside Youth & Community Project.

Fin. 19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bell, Mrs Bonner, Mrs Catterson and Mrs Gates

RESOLVED: To receive the apologies.

Fin. 20 ACCOUNT BALANCE AT 30TH NOVEMBER 2018

Approval was requested for the account balance as at 30th November 2018.

RESOLVED: To approve the balances at 30th November 2018

Fin. 21 ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2018

Approval was requested for estimates/ actuals as at 30th November 2018.

RESOLVED: To approve the estimates/ actuals at 30th November 2018.

Fin. 22 WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2018

Approval was requested for ward estimates/ actuals as at 30th November 2018.

RESOLVED: To approve the ward estimates/ actuals at 30 November 2018 and to show the contribution from the wards to Brandon Carrside on a separate line.

Fin. 23 **UNPRESENTED CHEQUES**

The Clerk reported that the following cheque was still unpresented:

Cheque no. 209096 1.2.2017 The Orchards £75.00

RESOLVED: To take for information and to recommend in the future if cheques are not presented to the bank, then not to re-issue unless there is a valid reason for doing so. If cheques are re-issued then to deduct £5 from the amount, which the bank charges for cancelling the first cheque.

Fin. 24 **BUDGET 2019/20**

The Members considered the draft budget report and appendices for 201/20 in particular the continuation of support to Brandon Carrside Youth & Community Project. After much discussion the following recommendations were made:

- To request a quotation, only from Durham County Council, for a 3 year fixed price contract for supply and maintenance of the Council's floral containers and floral beds. This is due to the fact that the Parish Council have been very pleased with the work Durham County Council have carried out over the last 3 years
- To request a quotation, only from A.Max Services, for a 3 year fixed price contract for grasscutting throughout the Parish. This is due to the fact that the Parish Council have been very pleased with the work A.Max Services have carried out over the last 3 years
- To arrange a meeting with representatives from Brandon Carrside, County Councillors and Parish Councillors with regards to funding the Youth Club.

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

Fin. 25 **WARD BUDGET 2019/20**

The Members considered the draft ward budget for 2019/20.

RESOLVED: To recommend approval of the budget.

Fin. 33

PRECEPT 2019/20

The proposed budget for 2019/20 would require the Council to declare a precept of £205,246 i.e. £40.08 per band D property, an increase of £2.97 per year on 2018/19 or 8%

RESOLVED: To recommend that the Council approve the final precept at the full Council meeting on 18th January 2019.

The meeting closed at 8.15 pm.

Signed *D.W. Depp*
Date *18/1/19*