

BRANDON & BYSHOTTLES PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM
ON WEDNESDAY 4TH SEPTEMBER 2019 AT 7 PM

PRESENT

Councillor Mrs Bonner (in the Chair)
and Councillors Bell, Mrs Catterson, Chaplow, Clegg, Grantham, Jamieson, Nelson, Mrs Rodgers, Spencer, Turnbull and Mrs Wharton

Fin. 12 DECLARATIONS OF INTEREST

There were no declarations of interest.

Fin. 13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bonner, Mrs Gates and Mrs Nelson.

RESOLVED: To receive the apologies.

Fin. 14 ACCOUNT BALANCES AT 31ST JULY 2019

Approval was requested for the account balances as at 31st July 2019.

RESOLVED: To recommend approval of the balances at 31st July 2019.
: To recommend contacting Durham County Council regarding the street lighting for Brandon Lane which has not yet been installed.

Fin. 15 ESTIMATES/ ACTUALS AS AT 31ST JULY 2019

Approval was requested for estimates/ actuals as at 31st July 2019.

RESOLVED: To recommend approval of the estimates/ actuals at 31st July 2019.

Fin. 16 WARD ESTIMATES/ ACTUALS AS AT 31ST JULY 2019

Approval was requested for ward estimates/ actuals as at 31st July 2019.

RESOLVED: To recommend approval of the ward estimates/ actuals as at 31st July 2019.

Fin. 17 **REVIEW OF ALLOTMENT RENTS**

The Clerk presented a report to Council on the allotment rent review.

RESOLVED: To defer this item until the next Finance Committee meeting in January 2020.

Fin. 18 **DURHAM COUNTY COUNCIL – MEDIUM TERM FINANCIAL PLANNING & 2020/21 BUDGET SETTING**

Information had been received from Durham County Council informing the Parish Council of the likely impact of the Localisation of Council Tax Support Scheme up to 2020/21. Initial forecast for 2020/21 Tax Base shows an increase in Tax Base of 39.7 on 2019/20. The overall net impact on the Parish Council would be an increase in net income of £616.18 for 2020/21. Figures are for information purposes only.

RESOLVED: To take for information.

Fin. 19 **UNPRESENTED CHEQUES AT 31.7.2019**

The following cheques remained unpresented at 31st July 2019:

209407	The Orchards, Brandon	£75.00
209438	Willow Burn Hospice	£95.00

RESOLVED: To recommend that the Clerk contacts The Orchards, Brandon to see if the group is still running.

: To recommend that the cheque for Willow Burn Hospice is cancelled.

The meeting closed at 7.15 pm

Signed *S. Nelson*

Date *20.9.19*