

BRANDON & BYSHOTTLES PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN COUNCIL OFFICES, 6 GOATBECK TERRACE, LANGLEY MOOR,
DURHAM ON WEDNESDAY 8TH JANUARY 2020, AT 7.00 PM**

PRESENT

**Councillor S Nelson (in the chair)
and Councillors Bonner, Chaplow, Clegg, Grantham, Jamieson, Nelson and Turnbull**

Fin. 20 DECLARATIONS OF INTEREST

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

Fin. 21 APOLOGIES FOR ABSENCE

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

RESOLVED: To receive the apologies.

Fin. 22 ACCOUNT BALANCE AT 30TH NOVEMBER 2019

Approval was requested for the account balance as at 30th November 2019.

RESOLVED: To approve the balances at 30th November 2019.

Fin. 23 ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2019

Approval was requested for estimates/ actuals as at 30th November 2019.

RESOLVED: To approve the estimates/ actuals at 30th November 2019.

Fin. 24 WARD ESTIMATES/ ACTUALS AS AT 30TH NOVEMBER 2019

Approval was requested for ward estimates/ actuals as at 30th November 2019.

RESOLVED: To approve the ward estimates/ actuals at 30 November 2019.

Fin. 25 **REVIEW OF ALLOTMENT RENTS**

RESOLVED: To leave the amount of the allotment rent at £37 per annum for 1st February 2021 until January 2022.

Fin. 26 **BUDGET 2020/21**

The Members considered the draft budget report in particular the contribution of support to Brandon Carrside Youth & Community Project. After much discussion the following recommendations were made.

- To arrange a meeting before the next Parish meeting with a representative from Brandon Carrside with regards to funding the youth club.

RESOLVED: To recommend approval of the budget; taking into account the meeting held on Tuesday 14th January with Brandon Carrside Youth & Community Project.

Fin. 27 **WARD BUDGET 2020/21**

The Members considered the draft ward budget for 2020/21. It was decided that as Ushaw Moor ward were progressing with projects in their area to increase the amount by 2,115.

RESOLVED: To recommend approval of the above.

Fin. 28 **PRECEPT 2020/21**

Following the meeting held on Tuesday 14th January:
The proposed budget for 2020/21 would require the Council to declare a Precept of £213,283 i.e. £41.08 per band D property, an increase of £1.00 per year on 2019/20 or 2.5%

RESOLVED: To recommend that the Council approve the final precept at the full Council meeting on 17th January 2020.

The meeting closed at 8.00pm.

Signed *S Nelson*

Date *17/1/2020*