

# Great Wilbraham Parish Council

## Minutes of the Finance Committee Meeting of Great Wilbraham Parish Council Held Thursday 2<sup>nd</sup> May 2019, 8.00pm at the Wilbrahams' Memorial Hall

- Present:** Roddy Tippen (Chair), Stephen Bartlett, Sally Ramus, Chris Hanson and Claire Jackman  
The Clerk, Natalie Mulvey.
- F18-19/24** **To receive and approve apologies for absence** – None
- F18-19/25** **Declarations of interest and dispensations**
- (a) To receive declarations of interest from councilors on items on the agenda - None
  - (b) To receive written requests for dispensations for disclosable pecuniary interests – None
  - (c) To grant any requests for dispensation as appropriate – None
- F18-19/26** **To sign and approve minutes** - Minutes of the Finance Committee meeting held on 7<sup>th</sup> February 2019 were proposed by R Tippen seconded by C Jackman and RESOLVED by a unanimous vote to be a true record of events and were duly signed by the Chairman of the Finance Committee.
- F18-19/27** **To review 2018 – 2019 end year accounts and annual return** – Members discussed the final figures and budget which reported a deficit of £941. R Tippen talked members through the annual governance statements to ensure the committee were happy to recommend the full council sign approval at the May meeting. Members agreed that they were and asked the Clerk to circulate the information to the full Council in preparation for the May meeting. Members discussed the reasons for the reserves being more than twice the precept for the year. It was agreed that the main reasons for this were the S106 reserve, a committed expense to the support highways project and an anticipated increase in cost for maintenance repairs to the village.
- F18-19/28** **To review GWPC Parish Assets** – The Clerk reported that the Health & Safety report had not been received but she hoped that it would be ready for the May meeting. Members agreed to defer decision on increasing land rents to the July meeting after some research had been completed.
- ACTION: CLERK
- F18-19/29** **To consider expenditure applications** – No applications had been received. S Bartlett advised a letter had been received from a member of the Parish reporting on the restrictions placed on Parish Council's for granting money to support the upkeep of church yards.
- F18-19/30** **To review GWPC calendar** - The Clerk presented the amended parish calendar. Members agreed to approve the new calendar.
- F18-19/31** **Date of next meeting** – 17th October 2019 8.00pm

There being no further business the meeting closed at 9.20pm.