



MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL FINANCE SUB COMMITTEE HELD ON MONDAY 8 JANUARY 2020 AT 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present: Parish Councillors: K Barker, I Parr, C Powell, A Webster and R Casson
Parish Clerk: N Morris

1. Apologies for Absence.

No parties were absent.

2. Declarations of any

(a) disclosable pecuniary interests or

(b) other disclosable interests

as required Under Chapter 7 of the Localism Act 2011.

No declarations were made.

3. The remit of the Finance Sub-Committee was noted as being:

To calculate the draft annual Budget and Precept for the Parish Council and to refer back to the full Council for all decisions.

4. The draft Budget and Precept were considered and a Precept for 2020/21 of £ 30,400.00 was resolved to be proposed to the full Council Meeting. This will be in line with the recommendation from ChALC for a four percentage increase for most variable items and will enable the Parish Council to maintain and improve the playing fields in its care. The proposed Precept would result in 4% increase to £39.48 for the year for a Band D property.

Resolved to put a proposal of a precept of £30,400.00 to full Council for consideration

Proposed: Cllr Casson

Seconded: Cllr Webster

5. Any Other Business.

- a. The Parish Council can have three Councillors, as well as the clerk, as bank signatories. The present signatories are Cllrs Barker, Casson and Makepeace. Changes to this were discussed, following the resignation from the Parish Council of Cllrs Casson and Makepeace.

Resolved to recommend to full Council that Cllrs Parr and Powell become signatories, once Cllrs Casson and Makepeace have retired from the Council

Proposed: Cllr Casson

Seconded: Cllr Webster

- b. Resolved that the following additional protections be considered:

That the Parish Council monthly accounts be checked and initialled by a Councillor who is not a bank signatory and preferably not a recipient of funds from the accounts for that month.

Proposed: Cllr Parr

Seconded: Cllr Powell

- c. Resolved that it be agreed that the sum of £4691.16 be used as third party funding for a grant application to FCC, such resolution to be subject to confirmation by full Council

Proposed: Cllr Parr

Seconded: Cllr Powell

There was no further business.

6. The meeting closed at 8.05pm.

Naomi Morris
Clerk to Wincham Parish Council

8.1.2020