

**MINUTES OF THE FINANCE COMMITTEE OF
STAMFORD BRIDGE PARISH COUNCIL HELD IN THE
PARISH OFFICE ON MONDAY 5th JANUARY 2015 at 7.30pm**

Present: Councillors R Clarke – Chairman, P Butterfield and C Kealey.

D.T. King – Clerk

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney and Knight.
2. (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

No interests declared.
(b) To note dispensations given to any member of the Council in respect of the agenda items listed below.
No dispensations given.
3. Public Session (Members of the public will adhere to the rules set by the Council for this session which will last a maximum of 15minutes).

No members of the public were in attendance.
4. To confirm the minutes of meeting held on the 2nd October 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting on the 2nd October 2014 are approved and signed as a true and correct record.
Proposed by Councillor Kealey and seconded by Councillor Butterfield with all Councillors in favour.
5. To review matters outstanding from the last meeting.
Items discussed were
Actual v projection fiscal plan
New asset register
The Clerk updated the Councillors on the new Insurance agreement
6. To discuss and agree proposals to be placed before the Parish Council on the 2015/16 precept based on current estimate and to include any projects put forward by the Councillors.

Projects put forward;
Lighting in the Shallows
Planting of Christmas tree for Christmas lights
3x litter bins
New picnic tables

It was agreed that Councillor Clarke updated the Councillors on expenditure for the year and the projected spend for 2015-16. An additional £2000.00 will be spent on precept projects.

A projected overspend of £2,000.00 will be met out of the Council reserves.

- 7 To agree information to be reported to the next Parish Council meeting.

Areas where costs are underspent;
Gritting
Precept Projects
Communications
Training and Travel
Employment

- 8 To agree a date for the next meeting.

The date agreed for the next meeting was Thursday 26th March 2015 at 7.30pm in the Parish Office.