

**MINUTES OF THE FINANCE COMMITTEE OF STAMFORD BRIDGE
PARISH COUNCIL HELD IN THE PARISH OFFICE ON THURSDAY 9
JANUARY 2014 at 7.30pm**

Present: Councillors C Kealey – Chairman, P Butterfield, I McEnaney
and R Clark.

D.T. King – Clerk

1. To receive apologies for absence.

No apologies received.
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. Review the Local Grant Fund for 2013-14 and agree proposals to be placed before the Parish Council.

The following proposals to be placed before the Councillors at the January Parish Council meeting;

Winter weather:

To purchase from Gladson Direct a hand held Turbocast 300TM grit/salt broadcast spreader at a price excluding VAT of £1,046.

To purchase from ERYC two green salt bins at a price excluding vat of £260 each- total cost £520.

Total winter weather application excluding VAT £1,566.

Village events/functions involving road closures:

To purchase from Greenham Safety & Work Supplies ten road closure signs at a price excluding VAT of £30.98 each- total cost £309.80

To purchase from Greenham Safety & Work Supplies twenty road cones at a price excluding VAT of £3.90 each- total cost £78.

To purchase from Pace Technology UK Ltd three pairs of Motorola TLKR T80 Walkie Talkies at a price excluding VAT of £76 per pair- total cost £228.

Total events /functions application excluding VAT £615.80.

Community engagement and enhancement:

To purchase from ERYC, two rubbish bins for the disposal of rubbish and dog excrement at a price excluding VAT of £364.50 each- total cost £729.

5. To discuss and agree proposals to be placed before the Parish Council on the 2014/15 precept based on current estimate and to include any projects put forward by the Councillors.

The Councillors agreed that for 2014/15 there would be no increase of the precept (0%) leaving it at £50k

6. To agree a date for the next meeting.

The date of the next meeting is Wednesday 12 February 2014.

The meeting finished at 08.30pm.