MINUTES OF THE FINANCE COMMITTEE OF STAMFORD BRIDGE PARISH COUNCIL HELD IN THE PARISH OFFICE ON THURSDAY 2nd OCTOBER 2014 at 7.30pm

Present: Councillors R Clarke – Chairman, P Butterfield, I McEnaney, C Kealey and P Knight

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. To confirm the minutes of meeting held on the 24th June 2014 as a true and correct record.

   RESOLVED***:*** (All in favour) that the Minutes of the meeting on 24th June 2014 are approved and signed as a true and correct record.

   Proposed by Councillor McEnaney and seconded by Councillor Butterfield with all Councillors in favour.

5 To review matters outstanding from the last meeting.

   No matters outstanding but Councillor Kealey asked that pensions were carried forward to the next meeting.

6 (a) To review actual v projection fiscal plan as 1st September 2014.

   Councillor Clarke went through a new spreadsheet he had produced for the fiscal plan, following a number of questions the new spreadsheet was agreed.

(b) To agree information to be reported to the next Parish Council meeting.

It was agreed that Councillor Clarke would explain the new spreadsheet to the other Councillors as the Clerk is to start sending the new spreadsheet out each month.

(c) To discuss potential Precept Projects 2015 – 16

The following costs were suggested for inclusion in 2015/16 Precept:

The new Square project (£1500)

Planting of Christmas tree for Christmas lights (£500)

Seats in the Square (£1500)

New picnic tables (£1500)

3x litter bins (£1000)

7. Review of the grant support given to the Church Youth Group and other Groups.

Councillor Kealey reported that he had received a letter from the Church Youth Group confirming that the work had been done and that the same amount as the grant had been raised. Also included in the letter was a thank-you card from the children.

The Clerk was asked to see if he could obtain updates from other groups which had received a grant.

8. To review progress with the purchasing of items approved by the Council following the successful grant applications made to ERYC.

The Clerk confirmed that all items that were part of the grant had now been ordered or received and he is just waiting for the final bill regarding the salt bins before sending all the receipts to ERYC

9 2014- 15 asset register review and latest update following the External Audit

It has been agreed that a new asset register will be started for year 2014/15 and be used as part of next years' external audit.

10. To review the Councils Insurance cover and to agree action, if any, to be recommended to the Council

It was agreed that either the Clerk or Councillor Clarke would contact Zurich to ascertain current cover and potential future cover.

11 To accept the result of the External Audit and any actions for the Parish Council.

The Clerk reported that he external audit had been returned with “no action required”.

12 To agree a date for the next meeting.

The date agreed for the next meeting was Monday 1st December at 7.30pm in the Parish Office.