

Precept Meeting of Pattingham & Patshull
Parish Council, Pattingham Village Hall
Wednesday 13th January 2016

Minutes

Present

Cllr R Lines Chairman
Cllr D Billson - Vice Chairman
Cllr A Davies
Cllr S Hughes Cllr W Hurford
Cllr M Finch Cllr S Hubble
Cllr T Mason

Also present, Mrs A Watson (parish clerk) Two members of the public

152/15 Apologies

Apologies received and accepted from Cllr J Burton (family commitment), Cllr J Dyas (illness) Cllr G Deane (work commitments) Cllr K James

153/15 Declaration of Interests

The following declarations of interests were volunteered

- Cllr A Davies – Pattingham Village Preschool, Village Hall Committee, St Chad’s School Community Governor, Old Peoples welfare committee, Education Trust, Playing Fields Committee, Mothers and Toddlers Committee
- Cllr Hughes- Playing Fields Committee
- Cllr Lines – Village Hall Committee, Playing Fields Committee,

Cllr Mason – Playing Fields Committee, Old People’s Welfare Committee
- Cllr Finch – Playing Fields Committee, Old People’s Welfare Committee, Village Hall Committee
- Cllr Hubble – Playing Fields Committee, Old People Welfare Committee
- Cllr Billson – Village Hall Committee
Cllr Hurford – Old People’s Welfare Committee

154/15 Precept

The following items were **resolved** as requiring a line for consideration in the budget:

Audit Costs, Allotment (Church estate ins). The current amount spent for Allotment was for rent, this amount is reimbursed by the Allotment Committee.

It was **resolved** to separate Youth/Community Participation into two headings. Items such as Flix in the Stix and Parish Sports will be deducted from the Community Participation heading.

Resolved to remove Interparish Sports, Youth Forum Insurance, Partnership working, Sussed, Changing Rooms Fabric Fund, Village Hall License, from the headings.

It was **resolved** to remove play equipment as a heading and any work required for this remit is to be budgeted from Playing Fields Maintenance.

This year highlighted over expenditure in certain areas, it was **resolved** that the RFO is to reimburse headings that are expected to show as over expenditure from the contingency amount of £5000 into the headings as required. This will be reported to the Council in the finance section of each meeting. **(standing orders were move until 11.30pm)**

A full precept amount is required for the budget for 2016/17.

Resolved precept for 2016/17 set frozen 0% movement. Clerk to request £49,015. A Band D property will pay £49.91 per year,

A budget of £49105.00 has been set

Budget 2015/16

Admin	1250.00
Audit Costs	750.00
Allotments	100.00
Allotment (Church Estate Ins)	120.00
Best Kept Village Comp.	400.00
Burnhill Green	250.00
Bus shelter repairs	0.00
C.A.B.	300.00
CCTV	250.00
Community Participation	1000.00
Chairman's Allowance	250.00
Christmas Lights	3765.00
Church clock	75.00
Clerk's salary	11500.00
Defibrillator	120.00
Elections	500.00
Footpath maintenance	1100.00
Gardening	1750.00
Insurance	0.00
<i>Parish liability</i>	1000.00
<i>Pattingham Playing fields</i>	1500.00
<i>Burnhill Green Playing fields</i>	600.00
<i>Allotments</i>	175.00

Litter	1550.00
Mothers and Toddlers	500.00
Old Peoples Welfare Committee	3000.00
Parochial Church Council	2000.00
Pensions	2200.00
Playing fields Maintenance	2000.00
Grounds maintenance	4500.00
Playing Fields Fabric Fund	0
Playing Fields Precept	1000.00
Play Park Loan	1500.00
Section 137	2000.00
Subscriptions	650.00
Training	500.00
Village Hall precept	0.00
Youth	1000.00
Village Hall Fabric Fund	0.00
TOTAL	£49,105

The Council discussed concerns raised over the new proposed storage area, a significant health and safety concern was raised over blocking the windows to the changing rooms. It was **resolved** not to budget an amount to convert the area- further discussion is required. This will be on the agenda for the next full Council meeting. **Resolved** to budget for concreting the compound area and constructing an access path. There is £4855 (less an interim amount of £598 still to be authorised) of grant remaining from Sport England for the tennis court project. **Resolved** clerk is to obtain quotes for the next meeting, this cannot accurately be budgeted for therefore it was **resolved** any additional amount can be deducted from Playing Fields Maintenance **Resolved** that M Finch is to make further enquires with the Scout Organisation regarding use of their storage area.

155/15 Date of next meeting

Wednesday 27th January 2016, Pattingham Village Hall 7.30pm

Budget discussion points:

Any remaining amount unspent in Playing Fields Maintenance is to be held in the main account and to be put towards costs for the new storage area/pathway if required.

Ring fenced funds are to be prioritised as follows:

Contingency £5,000.00 is to reimburse and keep at £5000.00

Elections £4,500, it is anticipated that the cost of the election held on 2015 will be £4,000, this is to be met by ring fenced funds. £500 is to be budgeted for to be added to the remaining £500.00 giving a new total of £1000.00

Tennis courts lighting ring fenced at £11k, following discussion it was **resolved** to not to continue with tennis court lighting; to use the funds as follows: £2000 to be put to main funds to compensate for the over expenditure made in Section 137 payments for the Solicitor costs for the Drainage application. It was initially expected these costs could be met by the grant.

£4000 is to be committed towards renovating the bus shelter

The remaining amount of £5000 is to be committed to over expenditure in other areas. A balance of approximately £4000 is in the main account reserved for Section 137 expenditure for 'wish list items' such as a new notice board, should the opportunities arise within this financial year.

Clerk expects the VAT reclaim to be in the region of £8,000. It was **resolved** that any VAT reclaim within the 2015/16 financial year is received in the main account and transferred to the savings account.

Councillors **resolved** that Councillor remuneration will not be required

Meeting closed at 11.20pm

Signed *Dated*.....