

Finance, Legal and Administration Committee Minutes

Membership: 5 + 2

Quorum: 3

Appendices: 2

Agenda No:	Present: Cllrs: Denis Payne (Chairman), Andy Butcher, Brian Ing, Neil Davies, Edd Stonham, David Jenkins Clerk: Angela Young; RFO: Lynda Marsh	
F16/047	TO RECEIVE APOLOGIES FOR ABSENCE Cllr Ashley Gordon (work)	
F16/048	MEMBERS DECLARATIONS OF INTERESTS To receive declarations of pecuniary interest from Councillors on items on the agenda <i>Cllr Davies – Treasurer, HICOM (non-pecuniary)</i> <i>Cllr Stonham – Trustee, HICOM (non-pecuniary)</i> To receive written requests for dispensations for disclosable pecuniary interests (if any) – None declared To grant any requests for dispensation as appropriate – None requested	
F16/049	PUBLIC PARTICIPATION No public present	
F16/050 050.1	APPROVE MINUTES OF THE MEETING HELD 5th December 2016 All agreed Chairman to sign minutes as a true record	
F16//051 051.1	MATTERS ARISING – from recent meetings <u>Deferred</u> Pension provision arrangements agenda item deferred to next meeting	
F16/052 052.1	TO CONSIDER request for £2,000 capital funding for cyclestand installation (Appx 1) Cllr Butcher gave further details on planned process. Proposed Cllr Jenkins, seconded Cllr Ing all in favour and agreed , from General Reserves	
F16/053 053.1	TO SET recommended Precept Request 2017-18 for Full Council due January 2017 – request to be with SCDC by 3 February 2017 (Appx 2 – 3 documents) Committee re-iterated need for a Priorities list on spending and aims, in order to more easily judge capital expenditure items Discussions followed on: <u>Environment Budgets</u> historical underspends <u>Employment Budgets</u> figures followed Employment Committee recommendations and excluded youth provisions (listed separately under Youth) <u>Timebanking</u> would be covered under General Reserves if proceed <u>Ongoing Spend</u> should not properly be taken from Reserves Agreed changes to spreadsheet: <u>Environment Committee</u> move £8,000 from Manorial Waste to Capital Bids <u>Specified Reserves</u> £33,000 Highways has been committed. Agreed to place £10,000 against Highways Committee revenue costs with remainder £23,000 from Specified Reserves <u>£5,000 Manor Field Fund</u> 25 years left on lease. Agreed to enquire with County Council about freehold. In meantime reduce to £2,000 <u>£3,212 Burial Ground</u> As no project yet in place, agreed to reduce to £1,212 bringing total fund to £6,000 <u>£20,000 Community Facilities</u> lengthy debate on need. Agreed initially to reduce to £10,000 <u>£10,000 Community Services</u> agreed to remove and return £20,000 in current Specified Reserve to General Reserves. Stated that were funding to be required for Community Services devolved from higher authorities Committee were confident funding could be identified from General Reserves	

	<p>Noted General Reserves had been used when setting precept for 2016-17. Proposed Cllr Ing seconded Cllr Stonham all in favour to take (reduced) Community Facilities Specified Reserves £10,000 from General Reserves, resulting in a Band D equivalent of £97.18, a 4.48% rise, raising £318,351.</p> <p>Noted that more to be taken from General Reserves (up to £36,500 plus any devolved services needs) than to be raised as an increase on Council Tax</p> <p><u>New Items Identified/Increased spend on:</u> Mental Health Champion Role funding; Replacement street furniture; Homefield Park renovations; Burial Ground replanting</p>	
F16/054	<p>DATE OF NEXT MEETING</p> <p>Next scheduled meeting Monday 10th April 2017 Meeting may be required before then, to be advised</p>	
F16/055	<p>How to communicate meeting discussions/decision and to request items for next agenda(s):</p> <p>No website article required Next Agenda: Milton Road Project Finances</p>	
	<p>Meeting Closed: 8:50pm</p> <p>Appendices Attached:</p> <p>Appendix 1: Highways Cyclestands Bid Appendix 2: Precept Papers</p>	