

SAWSTON PARISH COUNCIL

MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE 4 December 2012

PRESENT: Chairman: Dr D R Bard

Clerk: Mrs J F Keeler

Councillors:

Miss S E Clarke

K J L Cooper

K Cuffley

E C Murray

1 APOLOGIES FOR ABSENCE

Apologies were received Councillor Mrs S A Hatton.

2 DECLARATIONS OF INTERESTS FOR THIS MEETING

None were declared

3 MINUTES

The minutes of the meeting held on 2 October 2012 were read, confirmed and signed.

It was **PROPOSED** by Councillor K J L Cooper and **SECONDED** by Councillor Miss S E Clarke to **ACCEPT**

VOTE: 5 FOR : (UNANIMOUS)

4 MATTERS ARISING – New information only

None

5 BUDGET SETTING FOR FINANCE & GENERAL PURPOSES COMMITTEE FOR YEAR 2013/2014

It was **PROPOSED** by Councillor E C Murray and **SECONDED** by Councillor K J L Cooper to **RECOMMEND** to Full Parish a budget of:

Total Expenditure : £65,107.00

Income : £1,500.00

Total budget for 2013/14 : £63,607.00

VOTE: 5 FOR : (UNANIMOUS)

The Committee then discussed future developments that the Parish Council needed to budget for. After much discussion it was **PROPOSED** to **RECOMMEND** to Full Council by Councillor E C Murray and **SECONDED** by Councillor K J L Cooper that Parish Council budgets £10k for Lynton Way Pavilion improvements and £5k for work that was needed on the Parish Clock.

Lynton Way & Parish Clock	£ 15,000.00
Cemetery Committee	£ 9,500.00
Recreation & Open Spaces Committee	£ 80,582.00
Planning & Environment Committee	£ 21,700.00
Staff Management and H & S Committee	£106,000.00
Finance & General Purposes Committee	£ 63,607.00
Community Centre income	- £ 12,000.00
	<u>£284,389.00</u>

The total budget for 2013/14 to recommend to Full Parish is £284,389.00.

It was also agreed that unless the Council Tax increases by over 2% there will not be a meeting of the Finance & General Purposes Committee on 2 January 2013

Meeting closed at 8.25pm