

Parish Council of Balsall

Minutes of the Finance Committee Meeting held on Monday 18th March 2013 at 7pm at The Jubilee Centre, Balsall Common

Present

Cllr Ian Hedley (Chair), Cllr Judy Lea, Cllr James Hope, Cllr Raymond Ritchie, Cllr Lionel King, Cllr Peter Lea, Cllr Douglas Money and 1 member of the public

Headings are those set out on the Agenda

1. **Apologies**

Cllr Richard Lloyd

2. **Declarations of Interest**

None

3. **To approve as a correct record Minutes of the Meeting held on 14th January 2013**

Resolved – That the Minutes of the Finance Committee meeting held on 14th January 2013 are approved and signed as a correct record

4. **Matters arising from the Minutes**

None

5. **Public Participation**

No matters were raised

6. **Budget**– To consider the draft budget for the financial year 2013/2014 and to make recommendation to Full Council of the budget

Chair referred to the draft Budget as circulated to the Councillors. Chair explained the changes that had taken place resulting in fewer properties contributing to the Precept. It was agreed not to increase the Precept despite this shortfall and to make this up from reserves.

Resolved – That the Budget is recommended for acceptance to the Full Parish Council

7. **Cemetery** –

7.1. To consider recommendation for a Committee to review of the Cemetery charges and cost of running the Cemetery

7.2. To consider having a Remembrance Garden for scattering of Ashes

Resolved – That a working group is set up to review the Cemetery overall to include the fees, running costs and Remembrance Garden. The members of the Working Group are Cllr Judy Lea, Cllr Douglas Money and Cllr Raymond Ritchie. A report is to be presented at the next Finance Committee meeting

8. **Date for next meeting** – The date for the next Finance meeting shall be on Monday 20th May 2013 at 7.00pm

There being no further business the Chair thanked everyone for attending and closed the meeting at 7.17pm

Signed..... Dated.....

Cllr Ian Hedley

Chair

Balsall Parish Council