

# Great Waltham Parish Council

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Minutes of the meeting of the Finance and General Purposes Committee of Great Waltham Parish Council at **THE OLD FIRE STATION** on Monday 28<sup>th</sup> October 2019 at **8pm**

1. **Chairman's Welcome**

Chairman           Dunn  
Cllr                   Jackson, Martin, Gilbert and Steel

2. **Apologies for Absence**

Cllr                 Palmer and McDevitt

3. **Declarations of interests (existence and nature) with regard to items on the agenda and requests for dispensation.**

No declarations

4. **Public Participation session**

None Present

5. **To review Section 106 and Cil money allocations**

- S106 (spend in Great Waltham Village only)   £1,031.13
- Cil (spend in whole Parish)                     £4,463.76

6. **To review Capital Works Provision.**

No changes to the £11,820 – No projects

7. **Report on outstanding loans**

None

8. **Report on Parish Council reserves**

- General Reserve   £ 21,690.09
- Allocated items
  - i. SID   £5000
  - ii. FE Clear up   £300
  - iii. Special PC   £500
  - iv. Litter Bin at GW Bus Stop                             £400
  - v. FE Rec Ground Car Park                                 £938

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**£14,552.09**

9. **Review the performance to budget 2019**

Current Spend is £40,182.10 against a budget of £46,000

Estimated position at year end is £52,662.10

This will be covered from S106, Cil and General reserve as appropriate.

Unbudgeted items

- Great Waltham Recreation Ground work   £2004
- Security Bollards around Parish           £1184
- Fence at Howe Street Recreation Ground   £938
- Bollards at Broads Green                   £2160
- Grant to the FE Village Hall Toilets       £3000
- Paint & Accessories for GWVH             £250
- Training Over Budget                       £1580

- GW Village Hall Car Park £1000

**Noted – Lost Income**

- No Football team for balance of 2019 or 2020
- Room Hire

Only income is Allotments and precept.

**10. Review the Budget for 2020**

Budget reviewed and agreed

**Resolution Budget of £49,898 recommended to the full council**

**11. Discuss and agree a Precept demand for 2020**

**Resolution Approximately £4.26 per annum increase on a band D property to be recommended to the full Council for 2020-2021**

Meeting Closed 21:50

Will Adshead-Grant

Clerk to the Council