

**MINUTES OF THE FINANCE MEETING, FOSTON AND SCROPTON PARISH COUNCIL,
HELD IN THE PARISH HALL, SCROPTON ON TUESDAY 9TH JANUARY 2018 7.15PM**

Present: Councillors: G Thornhill MBE (Chairman), A Holgate and Clerk (A Barnes)

Members of the Public: None

<u>Min No</u>	<u>Title and Description</u>	<u>Resolved</u>	<u>Action</u>																								
F01/18	Apologies For Absence	E Bowles, L Carter, C Fryer																									
F02/18	Members To Declare Interest	None																									
F03/18	Projected Expenditure 2018-2019	<p>Cllr Thornhill confirmed that only 2 Cllrs were in attendance therefore no quorum was in place and decisions could not be made, but the Clerk will email the budget to the absent Cllrs. Detailed expenditure discussed and the following budget was agreed, subject to the approval of absent Cllrs</p> <table border="1"> <tr> <td>Clerk</td> <td>£ 3360.00</td> <td>Allotments</td> <td>£ 250.00</td> </tr> <tr> <td>Gen Admin</td> <td>£ 3390.00</td> <td>VAT</td> <td>£ 100.00</td> </tr> <tr> <td>Minor Main</td> <td>£ 500.00</td> <td>Projects</td> <td>£ 1,130.00</td> </tr> <tr> <td>Hall Development</td> <td>£ 1,500.00</td> <td>Reserve Fund</td> <td>£ 1,500.00</td> </tr> <tr> <td>Hall</td> <td>£ 1,765.00</td> <td>Total</td> <td>£ 14940.00</td> </tr> <tr> <td>Lengthsman</td> <td>£ 1,445.00</td> <td></td> <td></td> </tr> </table> <p>Section 137 Budget Chairman's Allowance £150.00, Scropton Churchyard Mowing £250.00, RBL £75.00, Total £475.00 Clerk Budget 12 Months' Salary x £250.00 Per Month £3000.00 – Expenses £30 x 12 £360.00 Gen Admin DALC £ 200.00/ RAD £/ Zurich Insurance £600.00 / Audit Int & Ext £360.00/ Playsafe Ins £80.00/Office Expenses £230.00/Printing £100.00/ Training £320.00 / Website £1500.00 Total £3390.00 Minor Main Allotments £250.00 /Normal Exp £250.00 Total £500.00 Hall Development Car Park £1,500.00 Hall Water £210.00 / SDDC Rates £55.00 /e.on £ 500.00 General Repair £250.00 / Running Costs £750.00 Lengthsman Wages £1420.00 /Expenses £25.00 Allotments Mowing £250.00 Vat £100.00 Projects £1130.00 Playground TBC, Reserve Fund Reserve Amount £1,500.00</p>	Clerk	£ 3360.00	Allotments	£ 250.00	Gen Admin	£ 3390.00	VAT	£ 100.00	Minor Main	£ 500.00	Projects	£ 1,130.00	Hall Development	£ 1,500.00	Reserve Fund	£ 1,500.00	Hall	£ 1,765.00	Total	£ 14940.00	Lengthsman	£ 1,445.00			Clerk
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F04/18	Precept Required 2017-2018	Due to predicted surplus it was resolved by all Cllrs to keep the precept amount the same of £8567.50. Absent C.llrs to be given opportunity to agree by email	Clerk																								

There being no further business the meeting closed at 07.30 PM. Date of the next finance meeting Tuesday 8th February 2019 at **7:15PM**

Signature of Chairman..... Date.....