



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 17 December 2009 at 7.30 pm.

Present:

J Scotland (Chairman), S Edmonds, M Fletcher, D Fletcher, I North and P Rose.

Apologies:

Apologies were received from S Taylor (Clerk), P Hancox and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

189/09 DECLARATIONS OF INTEREST

I North declared an interest with regard to the grant application from Harvey Girls.

190/09 MINUTES

The Minutes of the Meeting held on 26th November 2009 were unavailable and so were held over to the January meeting for approval.

191/09 FINANCIAL REPORT

Members were advised of the financial position to 7th December 2009. The attached budget with an increase in the precept for 2010/2011 of 6.8% representing a rise of £1.04 per household was proposed. This would mean the precept would rise from the current level of £37,500 up to £40,000 with much of the expenditure required to meet the Parish Plan objectives being funded from the reserves.

Resolved:

That the precept for 2010/2011 be set at £40,000.

J Scotland informed the meeting that the grant application of £1,000 for the purchase of a cooker for the Harvey Girls had been considered by the Grants Committee and recommended for approval.

Resolved:

That a grant of £1,000 be made to Harvey Girls.

192/09 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 28th January, 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting closed at 7.45 p.m.

Chairman

BUDGET

	<i>2009/2010</i>	<i>2010/2011</i>
OPENING BALANCE		24000
INCOME		
Precept	37500.00	40000 (6.7% inc)
Interest	<u>1000.00</u>	0
Other		<u>2000 (VAT return)</u>
	38500.00	42000 Total Income
EXPENDITURE		
Grants to Organisations	5000.00	3000
Development Grants	3000.00	1000
Insurance	500.00	500
Lengthsman's Salary	12500.00	18500
Clerk's Salary	8500.00	8750
Clerk's Expenses	200.00	200
Member's Expenses	100.00	0
Telephone	0.00	0
Equipment, Maintenance, Planting, etc.	3000.00 (+7785)	8000 (-possible Contribution?)
Travel Expenses	500.00	150
Training Expenses	500.00	250
Parish Plan	5000.00	5000
Newsletter	3000.00	2000
Notice Board	100.00	100
Office Equipment & Stationary	500.00	250
Audit Fee	600.00	550
Subs-SPCA	800.00	750
Election Expenses	500.00	500
Advertising	100.00	100
Resource Centre (inc.Cleaner's Salary)	5000.00	4000
Contingency	<u>500.00</u>	<u>400</u>
	49900.00	54000 Total Expenditure
CLOSING BALANCE		12,000