

WELLESBOURNE & WALTON PARISH COUNCIL

The minutes of the Finance Committee of the Council meeting on Tuesday 17th December 2019 at 7.30pm at the Parish Council office, 2 School Road, Wellesbourne



Present: Chairman Councillors: Mrs Bolton, Kendall, Mrs Prior Clerk: Mrs Scriven Members of public

1. Welcome by Chairman

2. Apologies for Absence – Cllr Mann

3. Confirmation of Agenda - agreed

4. Identification of any items likely to be resolved to confidential session - none

5. Declarations of Interest

Cllr Mrs Prior declared a non pecuniary interest in matters pertaining to WSCC as a Trustee and a pecuniary interest in matters pertaining to the Chairman's allowance as the recipient.

Cllr Kendall declared a non pecuniary interest in matters pertaining to WSCC as a Trustee

Cllr Mrs Bolton declared a non pecuniary interest in matters pertaining to the village hall as the Council representative.

6. Confirmation of minutes of the meeting of 12th November 2019 - agreed

7. Matters arising (not indicated as a separate agenda item)

7.1 RFO update Cllr AS – A possible candidate had come forward and was to meet with the Clerk early January 2020.

8. Open session for members of the public to raise any matters of relevance to the Parish

9. Internal Audit

9.1 Auditor report March – October 2019 – Cllr AP said this audit had been outstanding and asked that the Clerk and RFO were thanked for their hard work. The audit had also commended the Council for their diligence in implementing policies to safeguard the Council.

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| Action: Thanks to be formally given to the Clerk at Full Council | By: Cllr AS |
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10. Village Hall Management Committee (VHMC) Lease – the new VHMC constitution had been submitted to the Charity

Commission and the new charity number issued. Following their committee meeting, the VHMC anticipate being ready to sign the lease in January.

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| Action: Request the lease be updated by the Council solicitor early in January 2020. | By: Office |
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11. Development Plan

11.1 Development Plan update – nothing to add

12. Community Events Loan Fund & Associated Risk Assessment

12.1 Community Events Grants and associated Risk Assessment - Cllrs reviewed the document

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| Recommendation to approve the draft Community Events Grant Tors with the first payment to be considered in year 20/21 subject to the minor changes agreed | Prop Cllr AS, 2 nd Cllr AP carried |
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13. Grants 2020/21

13.1 Finalising of grant allocations submitted for 2020/2021 - no amendments were made

14. Budget/Precept 2020/21

14.1 Cllr considered all budgets for precept

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| Recommendation from the finance committee to accept the 2020/2021 precept of £240,000 | Prop Cllr AS, 2 nd Cllr AP carried |
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15. Councillor/Clerk exchange of information - none

16. Date of next Committee meeting 14th January 2020

There being no further business to discuss, the meeting closed at 8.35pm

Chairman....Cllr Shepherd.....



Signed.....

Date.....

Completed 20th December 2019