

## BARCOMBE PARISH COUNCIL

### **Minutes of a Meeting of the Finance and General Purposes Committee held at the Sports Pavilion, Barcombe on Thursday 5<sup>th</sup> November 2009 at 8.20 p.m.**

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**1446. Present:** Councillors R Hepple, A J MacGillivray, N C Lear and D J Lloyd.

**1447. Apologies for absence:** Received from Cllr J C Cornwell

**1448. Confirmation and Signature of the Minutes of the Last Meeting:** The minutes of the meeting held on 10<sup>th</sup> September 2009 were approved at the Parish Council meeting on 22<sup>nd</sup> September 2009.

**1449. Declarations of Interest:** None were declared

**1450. Urgent Business pursuant to Standing Order No. 16:** There was no urgent business

**1451. Budget and Precept for 2010/2011:** As required, the Clerk had prepared a financial review and draft budget for the next financial year. After a thorough discussion it was agreed to request a Precept of £25,600, an increase of approximately 5%. This takes account of the potential need to make a significant contribution to the recreation ground improvement scheme if the Biffaward application is successful as well as funding other aspirational projects like the public toilets. It was agreed Cllr D J Lloyd would obtain three quotes for replacing the fascias on the southern gable of the pavilion.

**1452. Administration:** The following accounts were approved for payment:

M Wilson – clerks back pay, April to October 2009 - £48.00

S Hepple – caretaking 1/7/09 to 31/10/09 - £387.50

Barcombe Landscapes Ltd – hedge cutting - £230.00

Standing order authority to HSBC to increase Clerks monthly payment to £469.54 wef 1<sup>st</sup> December 2009 was approved and signed.

Reimbursement of the planning application fee for the existing village hall is required from the village hall committee. It was agreed the Clerk would contact Mr N Greenwood, treasurer of the new village hall committee.

**1453. Correspondence:** There was none

**1454. Outstanding action points:** These were covered in the minutes.

**1455. Close of meeting:** There being no further business to discuss the Chairman closed the meeting at 8.50 p.m.

