**Minutes of the Parish Council Finance Committee held by video-conference on Monday 12th October 2020 at 7.30pm**

**Present**: Cllr Mrs A. Gillett

Cllr Mr T. Brooks

Cllr Mr D. Gerrard

Cllr Mrs N. Goddard

Cllr Mr D. Irwin

1. **Apologies for Absence**

None received

1. **Public Participation**

None

1. **Disclosures of Interest**

None received.

1. **Internal Audit**

The Auditor’s requirements for the internal audit were noted.

Precept – adequate budgetary process

1. **Accounts 2019-2020**

The current and projected year-end financial positions were noted and agreed.

1. **Objectives 2020-2021**

To resolve key objectives for the upcoming year.

The five-year plan was agreed as follows:

Village Hall Restoration

* Roof
* Solar Panels
* Toilets
* Extension
* Kitchen
* Storage

Recreation Ground Pavilion

* Exterior Overhaul
* Kitchen upgrade
* Toilet upgrade
* Rewiring
* Paving
* Tennis Court Resurfacing
* Tennis Court netting
* Parking

Recreation Ground Play Area

* Swings
* Slide
* Safety flooring
* Fencing

Great Common Pavilion Rebuild

Parking Townfield

Traffic Calming

* Village Gates
* Speed indication signs

Wildlife Area

1. **Precept 2020-2021**

To review precept budget

It was agreed not to increase the precept for 2020-2021.

Certain items were increased due to changes in the Parish, such as insurance (due to extra play equipment and the fire in the Pavilion), other items could be reduced such as office equipment – this enables us to keep the precept at the same value.



1. **Budget 2020-2021**

To resolve 2020-2021 budget and reserve funds in line with agreed objectives. To present at next full Council meeting.

There is an increase to the Great Common Pavilion rebuild as the insurance rebate has been added to this.

Play equipment maintenance has increased due to the increased amount of play equipment now in the village.

A new item for traffic calming has also been added, although this may have been installed before 2021 financial year.



1. **Public Participation**

None in attendance

1. **Confidential Matters**

The Council may wish to exclude the public and press at this point. Usually this happens when discussions arise on staffing, contract tendering and anything that has legal implications.