

Melbourne Parish Council

Mrs J Storer, Clerk to the Parish Council, 2 Mansfields Croft, Etwall, Derbyshire DE65 6NJ



Minutes of the Finance Committee Meeting held at 8:15pm Tuesday 12th January 2016 at the Lounge Room, Melbourne Assembly Rooms, High Street, Melbourne

1. Councillors Present: Cllr Earp (Chair), Carroll, Collyer, Hicklin, Jackson, Smith.
In Attendance: Mrs J Storer.

2. Apologies: no apologies were received.

3. To consider the draft budget for 2016/2017

The Clerk had previously circulated to all Committee members, the draft budget for 2016/2017. Members went through each Committee's proposed expenditure and following debate; made and agreed adjustments.

The Committee discussed at length, the proposal for the repair and refurbishment of the chapel, together with the proposal for the new office at the Cemetery to be funded via the precept.

RESOLVED to recommend to the full Parish Council that the toilet block at the Cemetery is not converted into an office; instead a form of studded office will be internally built within the chapel.

To fund this, it is proposed that the Parish Council ring fences £4,000 of the current year's funds and adds £5,000 from the 2016/2017 precept, to fund this office installation.

RECOMMENDATION: to set a 3% increase in the precept to £65,053.

4. To consider the Parish Council pension scheme.

The Parish Council staging date is 1st January 2017 and it has previously been agreed that the Parish Council will go with the NEST scheme.

In preparation, the Parish Council unanimously agreed to the statutory minimum contributions of 2% from the employee and 1% from the Employer.

There being no further business, the Chair closed the meeting at 9:49pm.