

Minutes of a Finance Working Party Meeting held on Monday 17th June 2019 at 10.00am in the Civic Centre Eckington

Attendance

Councillors: - J Kenyon; D Landall; and C Renwick

Others: - Clerk R. Bullimore, RFO M Gazur and Councillor J Boyce

33/19 Appointment of Chairman

RESOLVED Councillor Ian Tagg appointed as Chairman.

34/19 Appointment of Vice Chairman

RESOLVED Councillor Kenyon appointed as Vice Chairman. Councillor Kenyon chaired the meeting

35/19 Apologies

RESOLVED to receive apologies from Councillors Tagg (Illness).

36/19 Date and Time of Finance Working Party Meetings

RECOMMEND Finance Working Party meetings to held Mondays at 10am.

37/19 Minutes of Finance Working Party Meeting held 11 February 2019

RESOLVED to approve Minutes 27/18 – 32/18 of a Finance Working Party Meeting held 11 February 2019.

The Vice Chairman duly signed the Minutes.

38/19 Council Income and Expenditure

Members reviewed the income and expenditure sheet.

Clerk to investigate the viability of submitting a funding application to the Leader Fund for equipment and furniture for the Civic Centre.

Clerk to arrange a Finance meeting in September to review budgets for new projects

Results from the latest audit of the bar takings showed a reduction in profit. The sales had increased, stock prices had increased but this had not been reflected in the drink prices RESOLVED to increase the price of alcoholic drinks and no increase to the price of soft drinks.

Civic Centre Manager to monitor what is put into the general waste trade bins. A trial to place recyclable waste in one of the bins and general waste in the other one. If one bin is found to be adequate for the amount of general waste, then a recyclable bin is to be used instead of general waste trade bins which is greener and more cost effective.

Cemetery Superintendent to monitor what waste is placed in the skip at the cemetery and when possible to compost some of the waste.

39/19 Cemetery and Civic Centre Management Accounts

The Management accounts were reviewed.

40/19 Rental of the Parish Office and the Civic Centre

RECOMMEND the Parish Council pays £2,000 per annum for the rental of office space at the Civic Centre. Back dated to 1st April 2019.

RECOMMEND the Parish Council pays room rental for their meetings held at the Civic Centre. Back dated to 1st April 2019.