

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 5th January 2016**

Present: **Cllr Dudley** **Cllr Boulton** **Cllr Dallow**
 Cllr Sanford **Cllr Fenby** **Cllr Hing**
 Cllr Bowen

In attendance: **Vanessa Lawrence (Clerk)**

F063 15/16 **To note apologies for absence**
None received – all present

F064 15/16 **Declarations of Interest in items on the agenda**
None received

F065 15/16 **To approve the minutes of the meeting held on 1st December 2015**
It was **RESOLVED** to approve the Minutes of the Finance meeting held on the 1st December 2015, as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Dudley – 5 in favour, 2 abstentions.

F066 15/16 **Matters arising**

- **Grants** – the Clerk reported that all Community Project grants had been paid.
- **Young Gloucestershire-** the Clerk reported on the recent bill received for payment. Cllrs. agreed that the issues relating to the club need to be addressed promptly and await the outcome of a meeting with Young Gloucestershire and W & C Committee. Cllrs were advised that the Wilts & Glos Standard are looking for our comments regarding the Youth Club, but that 'no comment' should be made until after the meeting with Young Gloucestershire.
- **Pensions** – the Clerk reported that she has changed the pension provider to 'the Peoples Pension' and as such, we do not have to change the staging date, but can still contribute towards a pension immediately. This item to be considered further at the next staffing meeting at the end of January.

ACTION: Clerk to add Pensions to the Agenda of the next staffing meeting.

F067 15/16 **To receive most recent payments & receipts figures (December) – un-reconciled**
The figures were received with no comment.

F068 15/16 **To consider and agree Precept for 2016/17 (see e-mail letter from CDC – 24/11/15)**
Following debate it was **RESOLVED** to increase the Precept for 2016/17 by 0.25% (0.19p). Proposed Cllr Boulton, seconded Cllr Dallow – all in favour. A recommendation to be included to the Agenda for the next Full Council meeting in January.

ACTION: Clerk to add this item to the Agenda for the Full Council meeting

F069 15/16

To consider and agree funding for the Palmer Hall

Cllr Boulton reported that a survey of the hall has been completed and it would shows that there is a lot of work that is required to improve the building. There is a recommendation that an Asbestos survey is carried out and Cllr Boulton will be discussing this with the Palmer Hall Committee at the next meeting, together with matters relating to Land Registry. It was agreed that nothing could be considered or agreed at this meeting and that this matter should be deferred until all renovating costs have been received.

ACTION:	Clerk to add this item to a future Agenda of the Finance Committee.
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F070 15/16

Anything the Chairman considers urgent

None

F071 15/16

Date of next meeting 1st March 2016

.....Chairman

.....2016