

Kingswear Parish Council



Minutes of the Finance Committee Meeting of the Council held at the Village Hall on 18th December 2019 at 6.00pm.

Present: Councillors P Pudduck (Chairman), B Longland, S Smith.

Apologies: L Maurer

In Attendance: Sue Balsdon (Clerk to the Council)

There were no members of the public present.

F/18.12/1 - The Chairman welcomed everyone to the meeting.

F/18.12/2 - To receive any apologies for absence from the Meeting.

The Council Meeting was suspended to allow members of the public to ask questions and make representations to the Council:

There were no representations made.

The Council reconvened to discuss the following items:

F/18.12/3 - To review forecast year end position compared with 2019/20 budget.

The Clerk produced a forecast report detailing the 19/20 Budget, the Councils spend to date, a forecast of estimated spend for the remaining part of the year and the subsequent variances against each budget line.

The following adjustment to be made to the forecast position:

1) Remove March 19 expenditure for DHNA (Pontoon License x 21) – DHNA have approved payment in April 2020.

F/18.12/4 - To consider any additional funding to be included in the budget 2020/2021.

1) Increase the 20/21 DHNA costs by 2%.

F/18.12/5 - To consider the draft budget figures and make any other amendments considered necessary.

- 1) Reduce the Chapel/Tool Shed budget to £250.
- 2) Remove the Pontoon Repairs budget of £1000.
- 3) Reduce the Neighbourhood Plan budget to £1500.

F/18.12/6 - To agree items requiring further investigation in preparation for approval of the 20/21 Budget and Precept at the January Full Council meeting to be held on 8.1.20.

- 1) Ascertain how often the Council's Tree Survey should be carried out.
- 2) Obtain a quote for the external redecoration of Cemetery Lodge.
- 3) Query reduction in cleaning costs (South Hams District Council) with reference to the closure of the Unisex toilets for 6 months of the year.

The Chairman thanked everyone for attending and closed the Meeting at 6.55pm.

Minutes approvedChairman of the Council