

**COLDEN COMMON PARISH COUNCIL**  
**MINUTES OF THE FINANCE AND ADMINISTRATION COMMITTEE**  
**HELD ON TUESDAY 16<sup>th</sup> DECEMBER 2014 AT 10.00AM. IN THE**  
**RECREATION GROUND PAVILION, MAIN ROAD, COLDEN COMMON**

**Present** Cllr John Carry (Chair)  
Cllr Paul Bryant

Cllr Maggie Hill  
Cllr Izard

**Apologies** Cllr Evans  
**In attendance** Debbie Harding (Clerk)  
0 members of the public

**FA41/14    APOLOGIES FOR ABSENCE**

Cllr Evans gave apologies.

**FA42/14    DECLARATIONS**

No declarations of interest were made.

**FA32/14    TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON**  
**21<sup>ST</sup> OCTOBER 2014**

*It was resolved to approve the minutes of the meeting held on the 21<sup>st</sup> October 2014. Proposed by Cllr Richard Izard seconded by Cllr Maggie Hill and carried. Cllr Bryant abstained.*

**FA44/14    UPDATE ON MINUTES FROM THE LAST MEETING**

Recommendation to the Parish Council on long term investment opportunities is still outstanding.

The triple authority internet banking is now fully in place

The continuation of the CTS grant has been confirmed in writing, and WCC has confirmed verbally that have forecasted for the grant to continue in their forward financial forecasting.

The PWLB loan application has not yet been approved.

The risk assessment. Standing orders and financial regulations were approved by the Full Parish Council.

**FA45/14    TO RECEIVE QUESTIONS FROM MEMBERS OF THE PUBLIC**

No members of the public were present

**FA46/14     TO CONSIDER A DRAFT BUDGET FOR COLDEN COMMON PARISH COUNCIL AND MAKE A RECOMMENDATION TO THE FULL PARISH COUNCIL FOR ADOPTION**

The clerk presented a draft budget for 2015-2016. The budget contained income of £33,568, expenditure of £193,626 with £20,000 of that expenditure funded by reserves. This would make a precept demand of £140,058 which was an increase of £5.85 per band d household and 6.71%.

Discussions took place and it was agreed to make a provision under projects for the cost of a potential office move to the Gloucester hall store room. It was also agreed to make a contribution towards reserves of £10K.

***It was resolved to recommend a budget for 2015-16 for income of £36,599, expenditure of £195,526, use of reserves £30,100 and contribution to reserves £10K. This resulted in a precept demand of £138,827 which is £92.24 per band D property and equates to a £5.03 increase per band D property year on year.***

***Proposed by Cllr Paul Bryant, seconded by Cllr Carry and carried.***

The clerk to confirm the tax base and the business rates for the Boyes Lane pavilion for the financial year 2015-16.

**FA47/14     TO CONSIDER A PRECEPT DEMAND TO WINCHESTER CITY COUNCIL AND MAKE A RECOMMENDATION TO THE PARISH COUNCIL FOR ITS ADOPTION.**

***It was resolved to recommend a precept demand of £138,827 to the Parish Council for adoption for the financial year 2015-2016.***

***Proposed by Cllr Paul Bryant, seconded by Cllr Carry and carried.***

**FA48/14     TO AGREE ITEMS FOR THE NEXT AGENDA**

The date of the next meeting is to be confirmed.