

WINTHORPE WITH LANGFORD PARISH COUNCIL

Minutes of the Finance Meeting held on the 19th April 2018 at the Village Hall, Winthorpe commencing 7pm.

Present : Mr A Leary (Chairman), Mr B McClymont, Mr S Lord, Mr L Cammack, Mr D Aldridge, Mr P Farmer and Mr D Richardson

Apologies: Mr M Kneen, Mr B Wright and Mr B Allen

Declarations of Interest: None

Matters arising:

Mr Aldridge asked if our precept application had changed from last year and the Clerk confirmed that it remained unchanged.

Property Trustee status has now been confirmed. The Chairman reminded everyone that the Clerk had sent an email out which detailed what exactly being a trustee involved and was worth reading.

In relation to the Burial Site, the question was raised as to what the cost of a burial plot would be. It was agreed that there were many unanswered questions relating to the Parish Council running the Burial Site. It was agreed that when the time comes it will be necessary to have a meeting with David or Simon Gill to take their advice.

The Property account is to be used for any Burial Site income/costs.

Minutes confirmed as accurate proposed by The Chairman and seconded by Mr Cammack.

Review of the Accounts

The Clerk had prepared expenditure for the year 2017/18 and had also prepared comparisons with the previous year.

Expenditure Comparisons

Clerks Wages 2016/2017 - £1,976

Clerks Wages 2017/2018 - £2,040

This took account of the wage rise for the Clerk in 2017

Grass Cutting 2016/2017 - £3,925.98

Grass Cutting 2017/2018 - £4,496.40

Mr Aldridge pointed out the 10% increase in grass cutting costs. This relates to the Parish Council taking on the grass cutting for the Community Centre and also asking Doug Lyne to do more cutting such as the entrance to the village.

Miscellaneous 2016/2017 - £7,892.59
Miscellaneous 2017/2018 - £11,068.84

This increase was attributed to the donation to the school of £2,000 and now paying rent for the garage lock up.

Balances for the year end 31st March 2018

Current Account	- £815.08
Events Account	- £1,146.70
Festival Account	- £705.45
Holding Account	- £11,513.63
Property Trust A/c	- £6,441.94

The accounts had been circulated prior to the meeting and gone through during the meeting would form the basis of the accounts for the year end. It was agreed unanimously that the Parish Council accepted the accounts.

Mr Aldridge did raise the question of why we had paid the Winthorpe PCC two amounts of £150.00. The Clerk confirmed that the payment made in October related to a donation from the Summer Festival.

The Clerk is to give the accounts to Duncan Richardson for audit purposes.

The year-end submission has now changed. Grant Thornton are no longer our Auditors. The Clerk had received information about this year and has passed this to Mr Leary for him to consider.

Meeting closed at 7.25pm