

WILLINGHAM PARISH COUNCIL

Minutes of the Finance and General Purposes Committee meeting held on Wednesday 22 November 2017 at 7:30 pm In the Parish Council Office, Ploughman Hall, West Fen Road, Willingham

Present Councillors: P King, R Croucher (Chair), D Law, S Mellows, L King, Manning

Also present: S Rutherford (RFO)

Public: None

Clerk:

Mandy Powell Actions

Apologies for absence

Apologies were received from Councillor Tassell due to a personal commitment.

2. **Declarations of interest**

None

3. **Public Forum**

None

To approve minutes of the meeting held on the 27th June 2017

These were previously agreed and signed at the Full Parish Council meeting held on the 5th July 2017

Any matters arising from the meeting held on the 27th June 2017 not covered 5. elsewhere on the agenda.

None

6. To discuss and consider budget requirements for 2018-2019

As requested by the full council, the committee considered a regular annual donation to the Over Day Centre. Councillor P King proposed the Council donate £3,000 per year to be reviewed annually. This was seconded by Councillor Manning and agreed unanimously.

As requested by full Council the committee considered funding towards traffic monitoring and Councillor Harris had submitted a report for consideration. Councillor Law proposed the Council set aside £800 for NO2 and particulate testing over the next financial year. This was seconded by Councillor L King and agreed with five votes in favour and one against.

Budgets for each area were discussed and the following precept requests were agreed. Proposed by Councillor Croucher, seconded by Councillor Law and agreed unanimously.

F&GP £79,130 L&A £25,550 £70 G&B

Cemetery £2,500

Halls £12,700

To discuss and consider precept request for 2018-2019

Councillor Croucher a precept requirement for 2018-2019 of £119,950 which equates to an increase of 2.25%, seconded by Councillor Law and agreed unanimously.

8. Date of next meeting: 24th January 2018.

Meeting closed at: 8:28pm