ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

**Minutes of the Finance Meeting of the Parish Council**

**Held at 8.30pm on Monday, 21st January 2019**

**in the Milligan Room, Rosliston & Cauldwell Village Hall, Rosliston**

**Present:**  Councillors B Matkin (Chairman), L Pountney (Vice Chairman), Councillors L Ross, S Marbrow, and Councillor M Yates

**Officers:** Mrs J Holder (Clerk)

**1. APOLOGIES**

Councillor P White.

**2. DECLARATION OF INTERESTS**

No Declarations of Interest were made.

**3. PURPOSE OF MEETING**

The meeting had been called to discuss budgets for the 2019/20 financial year in order to determine the required Precept for that year and to confirm the Precept.

**4. INCOME AND EXPENDITURE**

**2019/20**

Income over expenditure for 2019/20, taking into account projected expenditure to 31 March 2019, shows income at £13,693.08, and expenditure of £14,134.09.

**Income**

 Council Tax base figure 268. SDDC advise that the level of council tax compensation grant remains at £378.00.

 The Concurrent expenses form was signed by the Chairman and the Clerk for the sum of £5132, form to be submitted to SDDC.

 **Expenditure**

It was agreed to discuss in February’s meeting objectives for the coming year. The Parish Council would like to allocate money for enhancing the look of the village.

Christmas Lights

 Further to a parishioners request for Christmas Lights in the village, this was dismissed by the Parish Council.

Picnic Benches

 It was agreed to purchase new picnic benches in a couple of months’ time when the weather picks up and also allow monies to fill the flower tubs in the village.

Grants

 It was agreed to allow money for grants in the budget.

 Play Equipment Inspection

 Monies would be required for the annual inspection of the Play Equipment.

Tree Inspection

 It was agreed that monies would need to be allocated for the inspection of trees which would be around £250 - £300.

Grounds Maintenance

A new contract for Grounds Maintenance commences 1 February 2019 for a two year period, with no increase in costs and the Litter Picking salary is fixed.

Clerk/RFO

Councillor S Marbrow to check with DALC for clerk’s salary.

**4. PRECEPT**

 The Council considered all matters and it was proposed that the precept remain the same for the financial year 2019/2020 at **£7,725.00.** Form A was duly signed by the Chairman and the clerk and will be submitted to SDDC.

 **Resolved:** The Precept by Rosliston Parish Council for the year 2019/20 be **Seven Thousand, Seven Hundred and Twenty Five Pounds (£7,725.00).**

The meeting closed at 8.50pm.

 Signed ………………………………………. (Chairman)

 Date ……………………………………….