

# SLAUGHAM PARISH

## FINANCE & POLICY

The Council Members are summoned to a Meeting to be held on Monday 28<sup>th</sup> October 2019 at 7.00pm in the Pavilion, Recreation Ground, High Street, Handcross

*Sally Mclean – Clerk to the Council*

*Email [clerk@slaughampc.co.uk](mailto:clerk@slaughampc.co.uk)*

*Website: <http://www.slaughampc.co.uk>*



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**Present:** Cllr Michael Earle, Peter Clark, Eric Prescott & Bob St George

- F2810/01**                      **Apologies for absence** -To receive and accept apologies for absence: Cllr Andrew MacNaughton
- F2810/02**                      **Declarations of Interest:** To note any declarations of interest. **NONE**
- F2810/03**                      **Minutes of the meeting of Finance & Policy Committee 11<sup>th</sup> July 2019:** To receive and adopt the minutes.
- F2810/04**                      **Adjournment for questions from the public:** The committee is to consider whether to adjourn the meeting in accordance with clause 1(d) of Standing Orders, in order to receive questions from members of the public. None
- F2810/05**                      **Matters arising from the Minutes –** To note any matters arising from the minutes.
- F2810/06**                      **Financial Matters - Members to review the income and expenditure against budget 2018/19, to include reserves position.**  
*Ref: Detailed Income & Expenditure by Budget Heading*  
*Ref: Income and Expenditure Account*  
*Ref: Summary Income & Expenditure by Budget Heading*  
*Ref: Bank Reconciliation Statement as at 30<sup>th</sup> September 2019*
- F2810/07**                      **To review Projects**
1. Finches Field - Retention to pay £44k once snagging finalised Council are waiting Fowlers to complete, possible half retention to be certified.
  2. Handcross Sports Pavilion - Complete – Snagging Summer 2020
  3. Highways - Traffic Calming – WSCC £157k allocated
  4. Handcross Village Enhancements – New to start 2020 – Grant application £175k S106 with £50k Lease fee of Haul road totalling £225k towards the Pavilion and playground
- F2810/08**                      **To review any additional expenditure coming forward 2020/21 –**
- *Parking Nymans*
  - *High Street, Street Lighting*
  - *Playground Fencing*
  - *Public Toilets*
- F2810/09**                      **To review S106 developer contributions – Members to review in line with F2810/08 – Members agreed that funding available PID's to be agreed at Council**
- F2810/10**                      **To approve and sign Annual Return** - The Committee is asked to note that the External Audit is complete and nominal points made. The Annual Return for the year to 31 March 2019 has been signed off. The Return has been posted on the website and the Notice of Conclusion has been published. (REF: Moore ltr 27 September 2019; Annual Governance and Accountability Return 31 March 2019.) Noted

**F2810/11**

**Members to review recommend Precept for 2020/21 based on current financial position. Members recommended the following**

Current precept £95,000.

Recommendation based on final I&E and projected increases in 2020 the precept is set at £105,000.

This is an increase of £10,000.

This is made up of (not exclusively) an increase to our annual audit fee we are likely to be classed a 'large or intermediate Council.

Tree works required on the Common Land

Traffic Management SIDs VAS and new gateways

Subscriptions to SALC/NALC increases planned on parish expansion

We have reduced the budget in other areas where spend is less likely and reduced the Neighbourhood Plan due to its adoption in 2019. However, we may incur costs when the engaging consultants in regard the triggers for the site at St Martin Close, these will need to be considered 2021

**F2810/12**

**Matters that members wish to raise for future discussion:**

**F2810/13**

**Date of Next Meeting:** March 2020 CANCELLED COVID 19