

ETWALL PARISH COUNCIL

Minutes of a meeting of the Finance Committee held on Monday 17th December 2012 in the Frank Wickham Hall

Present: Cllr Ireland (Chairman))
Cllr Payton)
Cllr du Celliee Muller) Committee members
Cllr Cresswell)
Cllr Bennett)
Cllr Rushby)

Cllr Warburton Non-Committee members

221 **Apologies for Absence** – None

222 **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.

223 **Minutes of Meeting held on 16th July 2012** – Already approved at the full council meeting.

224 **Matters Arising** - None

225 **Public Participation** – None

226 **Bank Mandate Update** – The Clerk had still not received confirmation that the new bank mandate was in force. The Clerk to ask the bank to deal with this as a matter of urgency.

227 **Budgets 2013/14** – The draft budgets as circulated were discussed and minor amendments made as per the attached. It was agreed to recommend to Full Council that a precept of £36,140 be requested. This was a reduction of just over £1,000 on the previous year.

228 **Local Council Tax Support Scheme** – This new scheme was explained to members but in effect it meant that where residents of Etwall received a reduction in their Council tax for various reasons, the deficit would be spread between those people paying the full amount. This was expected to increase the precept by £1,914 or £1.98 per annum for a Band D property.

229 **Wage Payment Intervals** – In view of the new system for notifying HMRC of tax and NI payments, due to be implemented on 1st April 2013 and following consultation with the groundsmen, IT WAS DECIDED to pay the Part-Time Groundsman monthly and the Full-Time Groundsman fortnightly with a view to the Full-Time Groundsman eventually being paid monthly. The Clerk and Booking Clerk/Caretaker were already paid monthly.

230 **Any Other Business** - None

231 **Date of Next Meeting** – to be advised.

Signed:

Date: