

**CLAYTON PARISH COUNCIL
FINANCE COMMITTEE
MEETING HELD AT CLAYTON VILLAGE HALL – 13th December 2018 at 6.30PM**

Minutes

- 2018/041 **PRESENT**
Councillors; Andrew (chair) & Pitts. Subject to standing order 4.d.V Cllr Hepton was appointed to substitute Cllr Vasey.
- 2018/042 **IN ATTENDANCE**
Claire Hepton, Clerk
Helen Rankin – asst clerk
One councilor not serving on the committee
2 members of the public
- 2018/043 **APOLOGIES FOR ABSENCE**
Cllr Vasey- absence approved
- 2018/044 **DISCLOSURES OF INTEREST**
None
- 2018/045 **ADMISSION OF THE PUBLIC**

None of the tabled items to be discussed were required to be held in closed sessions.
- 2018/046 **PREVIOUS MINUTES AND MATTERS ARISING**

Previous minutes were found to be present and correct.
Minutes from 1st October 2018 were approved and signed as a true record of the meeting
Proposed: Cllr Pitts **Seconded:** Cllr Andrew
All in favour
- 2018/047 **BUDGET/PRECEPT 2019/20**

Cllr Andrew took the committee through the cost centres and proposed budget spend for the next financial year. It was explained that the council tax support grant would be removed in 2020/21. There was some discussion about the Christmas tree/lights given the trouble with vandalism this year. There were questions from the public regarding for example transitional services and what that meant to us at the Parish Council. Cllr Andrew explained that this was put in place to cover any possible changes to services that Bradford Council provide i.e street cleaning.

Net expenditure: £66,974
Use of reserves: £6,500

Precept: £60,474
Council tax based on band D: £25.12
Increase of £2.47 (10.94%)

Proposed: Cllr Pitts **Seconded:** Cllr Andrew
All in favour
Resolved: That proposed budget/precept be put forward to full council for approval in January 2019.
- 2018/048 **PUBLIC CONSULTATION AND QUESTION TIME**
None received.
- 2018/049 **DATE OF NEXT MEETING**

The 3rd quarter review would take place on 7th January 2019.

There being no further business the meeting closed at 7.15pm