

**MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF MOULTON PARISH
COUNCIL held at MOULTON PRIMARY SCHOOL on WEDNESDAY 8 MAY 2013 at 7.30pm.**

Present: Cllrs. D. Watkinson – Chair
Cllrs. Aston and Vernon
In attendance: P. Sanders – Parish Clerk

12.11.1 Apologies for Absence
Cllr. Bowie (holiday). Cllr. Rigby (holiday). Cllr. Harris (personal commitment)

12.11.2 Declarations of Interest
None.

12.11.3 Minutes

Resolved: that the minutes of the Finance Committee held on 22 November 2012 be agreed.

12.11.4 Matters arising other than on the Agenda

The Parish Clerk confirmed that Aviva have been asked to add the FIT Plaque and additional Christmas Lights to the Insurance Schedule. As the School Lane/Playing Field Gate is valued at less than £250 it has not been included. Policy carries an excess of £250.

12.11.5 To review 2012/13 Income and Expenditure Statement as at year end.

The Parish Clerk presented the Income and Expenditure Statement for the year ending 31 March 2013. The figures have been subject to Internal Audit. The Parish Clerk will review a number of Expenditure Items to ensure that they have been included in the correct columns.

Resolved: that the Council be recommended to accept the Income and Expenditure Statement as provided, subject to possible minor changes, and to complete the Audit Certificate.

12.11.6 To review the 2013/14 Budget in the light of 2012/13 out- turn

It was agreed that the Budget produced in Autumn 2012 is still accurate and can be relied upon. A review will be undertaken after 6 months to determine whether any adjustments are appropriate.

12.11.7 To receive Reports from Members and the Parish Clerk

Cllr. Watkinson suggested that a review of Village Green Grass Cutting Costs be undertaken. The Parish Clerk will take forward.

Cllr Watkinson and the Parish Clerk advised that, in conjunction with Cllrs. Burgess and Kershaw, they undertook a viewing of the Travellers Rest Public House Premises on 18 April 2013. The thinking was to consider whether the premises could potentially be used as a Public/Community Facility. The issue will be discussed at the forthcoming Parish Council Meeting on 13 May 2013.

Car parking options within the village were discussed. This will also be discussed at the forthcoming Parish Council Meeting on 13 May 2013, as part of a review of the Village Survey Findings.

Cllr. Aston commented that future involvement in Parish/Community Events, whilst welcome, requires a more detailed financial appraisal before any commitments are made.

12.11.8 To agree date of next Meeting and items for inclusion on the Agenda.

Wednesday 23 October 2013 at 7.30pm. Venue to be arranged. Agenda to include 6 month review of Income and Expenditure, mid-year review of 2013/14 Budget and scrutiny of Grant Applications received.

There being no further business, the meeting closed at 8.25pm.