Minutes of a Finance Committee Meeting of Boughton Malherbe Parish Council

On Monday 20th January 2014, 7pm in Grafty Green Village Hall

Present: Mike Hitchins, Chair

Ron Galton Robert Turner

Christine King, Clerk

- 1. The Minutes of the Finance Meeting on Monday 10th June, 2013, being previously circulated and approved, were signed by the Chairman.
- 2. Cllr Hitchins passed around a proposed Budget for the year 2014/15 (attached). Cllr Hitchins proposed there be no increase in the Precept, Cllr Turner seconded, all in favour.
- 3. Further information None

The Meeting closed at 8pm

Balance 20th January 2014 Town Legacy	£24,582 £16,727	2013/2014 Expenditure	Budget	Actual	Due	2014/2015 Expenditure	Budget
Balance without Town Legacy	£7,855	Village Green Maintenance	00E3	£174	£174	Village Green Maintenance	E350
		Village Hall Hire	E500	03	E500	Village Hall Hire	E500
Income 2013/2014		Christmas Tree	£100	03	£100	Christmas Tree	£100
Precept	£5,168	Hire of Speedwatch Kit	£350	03	60	Speedwatch Kit Maintenance	£150
Parish Services Scheme	E993	Litter Collection	£100	03	03	Litter Collection	£100
Jenny Whittle - 30mph Sign	E500	Churchyard Maintenance	E500	03	£500	Churchyard Maintenance	£500
Jenny Whittle - Speedwatch Kit	£250	Emergency Plan	£150	03	£0	Emergency Plan	£250
		Parish Plan	£150	03	0 3	Parish Plan	£150
Total	£6,911	Clerks Wages	£1,200	03	£1,200	Clerks Wages	£1,200
		Training Courses	E600	03	£216	Training Courses	£600
Income 2014/2015		Audit Commission	£130	03	£0	Audit Commission	£130
Precept	E5,305	Auditor	E60	£60	E0	Auditor	E80
Parish Services Scheme	E663	Insurance	E450	£371	EO	Insurance	£450
		KALC Membership	£210	£200	£0	KALC Membership	£210
Total	£6,298	Contingency	£200	03	E0	Contingency	£250
		AGM Refreshments	03	E20	EO	AGM Refreshments	£50
		30mph Sign	03		£1,300		
		Purchase of Speedwatch Kit	03	£2,364	EO		
		Total	£5,000	£3,219	63,990	Total	£5,070
		Expected Total Spend		£7,209			
		Overspend in year (incl due) against budget		-£2,209			
		Overspend in year (incl due)		9000			
		against expected income		-£298			
		Expected balance at Year end		£3,865			