MINUTES of the GREAT BUDWORTH PARISH COUNCIL

FINANCE COMMITTEE MEETING

held at the Parish Hall at 7.00pm on MONDAY 2nd MARCH 2020

Meeting opened at 7.00pm

1. ATTENDANCE

ACTION

Chairman: R. Collier (RC) Council Members: A. Lee (AL); M. Torrance (MT); J. Bowman (JB); S. Coppell (SC). Also present: G. Ayres (Parish Clerk); 1 member of the public.

2. APOLOGIES - Cllrs. J. Robins; D. Hammond, R. Wilkinson.

3. DECLARATIONS OF INTEREST

Cllr. Bowman declared an interest in tree works and Cllr. Lee declared an interest in Farthing Lane and the Budworth Bulletin Small Grant application.

4. MINUTES OF PREVIOUS MEETING

It was agreed that the minutes of the Finance Committee Meeting held on 6th January 2020 were a correct record and they were approved.

5. BUDGET 2019/20

a) Review of the budget for 2019/20

The budget for 2019/20 was reviewed against actual spend and approved.

b) Payments

The following payments were reviewed and approved:

- Clerk Expenses £77.28 (including mileage £27.00; stationery £10.28; Team Know How Cloud back up annual charge £40.00)
- Clerk's salary £294.12 and NEST pension £27.09 for March and April 2020.
- SLCC membership 20/21 £109.00
- Parish Hall Rent 2019 £176.00
- Website Hosting N Baron Morgan £72
- John Eaton winter strim etc of The Avenue £220.

6. SMALL GRANTS APPLICATION

The application for a grant of £400 for the year April 2018 to April 2019 to facilitate the printing of the Budworth Bulletin was approved.

7. TREE SURVEY

It was agreed that the quotation from Lally Tree Management (Total £700.00) be approved. The Clerk will advise them accordingly and confirm a start date plus the price for any additional privately owned trees to be assessed. When this information has been confirmed:	GA
 Individual landowners will be targeted to see if they would like to join in with the survey (at their own expense), particularly with regard to the land on High St towards the junction with Warrington Road where there was recently a tree fall; 	?
Cllr Lee will include an article in the Budworth Bulletin;	AL
Cllr Collier will post an item on the village Whats App group.	RC

Meeting closed at 7.20pm

Signed as a true record Chairman of the Finance Committee