

**ALBRIGHTON PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING
Thursday 14th January 2016 at 4.30 pm in the Red House**

Minutes of the Albrighton Parish Council Finance Committee meeting held on Thursday 14th January 2016 at 4.30 pm in the Red House.

PRESENT: Cllrs. S Pledger (Chairman), D Beechey, P Harrison, C Hassall.

In attendance: M Ward, Clerk to Albrighton Parish Council.

1. APOLOGIES.

Cllr. Pate (Shropshire Council business).

Cllr. Pate's apologies were accepted by the committee.

2. DECLARATIONS OF INTEREST:

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

There were no declarations of interest.

3. MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 22ND DECEMBER 2015.

Cllr. Harrison proposed that the minutes of the Finance Committee held on 22nd December 2015 were a true and accurate record which was seconded by Cllr. Beechey and unanimously agreed by the committee.

4. MATTERS ARISING.

Members agreed to add a budget for the expenses related to the use of the defibrillator on the Red House with an allocation of £100.

5. TO CONSIDER THE AMENDED BUDGET FOLLOWING DISCUSSION IN FULL COUNCIL ON 7TH JANUARY AND PREPARE A FINAL DRAFT FOR THE COUNCIL MEETING ON 21ST JANUARY 2016.

Members agreed that if the Council accepted recommendations regarding the clerk's remuneration there would need to be changes to budget heading 4000, Clerk's salary. There was also discussion on the amount allocated for insurance as it was still unclear what the insurance on the library and its stock and equipment entailed and how this related to the

existing council insurance. There was also the issue of possible insurance on the proposed station ramp. After discussion members agreed to increase the insurance budget to £6000 and with these amendments Cllr. Beechey proposed that the draft budget should be accepted and taken to full council for final approval. The motion was seconded by Cllr. Hassall and unanimously agreed by the committee

6. TO MAKE ARRANGEMENTS FOR A MEETING WITH RED HOUSE TRUSTEES REGARDING THE OUTSTANDING LOAN.

The committee agreed that three of its members, Cllr. Pledger, Harrison and Hassall, should meet with representatives of the Red House Management Committee to discuss the repayment of the loan made to the Red House in 2005. The Clerk was asked to write to the Chair of the Red House Management Committee and ask for a meeting at 2.00 pm on either the 25th January, 27th, January, 28th January or 4th February. The meeting would take place in the Red House.

7. ANY OTHER BUSINESS.

There was no further business and members agreed that the next meeting should be scheduled for April/May at the start of the new financial year and when the audit process would be under way on a date to be arranged.

There being no further business the meeting closed at 5.14 pm.

Signed.....Date.....
Chairman