

**Minutes of the Meeting of the
Boughton Malherbe Parish Council Finance Committee,
Friday 11th January 2013, 11am, Offen Farm**

Present: Robert Turner
Ron Galton,
Mike Hitchins

Christine King, Clerk

RT opened the meeting, the purpose of which was to set the budget for 2013/2014. CK advised that the meeting should be open to the public and in a public place; after discussion Councillors decided to conduct the meeting in closed session and publish the minutes on line for general viewing, and a full report be presented at the next Parish Council Meeting.

The proposed budget is based on the assumption that there will be no income except Precept:

Carried over from last year: £1,600 to be held in reserve.

Village Green (R smith) £300
(There was no tree maintenance 2012/13 although the Parish Council is responsible)

Hall Meetings - 10 uses at £50 per evening £500

Christmas Tree £100

Speedwatch £350

Litter Collecting £100

Churchyard £500*

Emergency Plan £150

Parish Plan £150

Clerks Wages £1200

Training Courses £600*

Audit Commission £130

Auditor £60

Insurance £450

KALC membership £210

Contingency £200

£5,000 (includes churchyard 500* and training at 600*)

For the year 2012/13, the Precept was £9.25 at Band D. That, divided into income at Band D, gives 229 dwellings.

At the proposed 2013/14 amount of £5,000, divided by 229 dwellings, the amount is £21.83 at Band D, an increase of £12.58 per year or 24p per week per household at band D.

Boughton Malherbe used to receive £4,500 from MBC, and now it is to receive nothing.

It was AGREED that this budget proposal be presented to the Parish Council by MH at the next meeting on 22nd January 2013.

RG proposed MH as Finance Committee Chairman, RT seconded, MH accepted the role.

The meeting closed at 12.30pm

Signed

Date