

## WROCKWARDINE PARISH COUNCIL

### **Minutes of the Finance & General Purposes Committee Meeting held on Thursday 1<sup>st</sup> November 2018 at Allscott House, Allscott at 7.30 p.m.**

---

#### **Present:**

Committee Chair: Cllr. Ms. Nadine Evans  
Cllrs. Ms. Elaine Anderson, S. Rawlings Mrs Jo Savage and Mrs Sheila Turner.

M. Goldstraw – Clerk  
J. Hancox – Clerk Designate

#### **F&GP**

##### **18/01 Election of Committee Chairman**

Cllr. Ms. Evans took the chair and welcomed all to the meeting. She then asked for nominations for the election of a Committee Chairman. Cllr Rawlings nominated Cllr Ms. Anderson; this was seconded by Cllr Sheila Turner. There being no other nominations Cllr. Ms. Elaine Anderson was elected to serve as Committee Chairman for the forthcoming year.

Cllr. Ms. Elaine Anderson took the Chair.

##### **18/02 Apologies for Absence**

There were no apologies.

##### **18/03 Declarations of interest and requests for dispensation**

No declarations or requests were made.

##### **18/04 Minutes**

The Minutes of the meeting held on 20<sup>th</sup> October 2016 were confirmed and signed, by the Chair, as a true record.

##### **18/05 Future Projects and Forward Planning**

The meeting discussed putting away a sum of money each year for rights of way and footpath maintenance, including the current budgeted sum of £1500 which has been unused for footpath maintenance this year. It was RESOLVED to also include the £500 Ward money which Cllr Mrs Seymour had requested be used for environmental projects in the Parish. It was RESOLVED to find £1000 to add to these monies and to commit a further £500 per year.

The meeting discussed monies for gate ways, a total of £3,000 is currently unspent. It was RESOLVED to carry this money over until the project is underway.

Cllr Ms Evans proposed ideas for improvements to Wrockwardine Parish Hall. The Clerk asked the Clerk Designate to look at Section 137 to determine the amount the Council can raise and spend for this purpose.

**18/06 Budget 2019/2020**

The meeting discussed a proposed budget to be put to the Council. The Budget included money to be set aside for possible election fees for the forthcoming year along with annual provisions for new and replacement playground equipment, future refurbishment of street lighting equipment and, the provision of traffic calming measures .

Following discussion, it was RESOLVED to recommend the following budget:

	<b>BUDGET 2019/20</b>
Clerks Salary	9000
Tax & N. I	2000
Pension Fund	4000
Travel	500
Office/Telephone	400
Stationery/Postage	200
Subs & Fees	5000
Insurance	3000
Training	1500
Hall Hire	300
Grounds Maint	21000
Grass Cutting	15000
Chairman’s allowance	600
Grants (sect 137)	1200
Street Lighting	6000
Lighting Maint	6000
Playing Fields	8700
Parish Magazine	500
Parish Imp	<u>6000</u>
<b>Sub Total</b>	<b>75,900</b>
Admaston Traffic Calming	5000
<b>Total</b>	<b>80,900</b>

It was agreed to recommend to Council a Budget of £80,900.00 and a precept of £70,222.00

**18/07 Future Grounds Maintenance Policy**

Cllr Ms Nadine Evans and the Clerk Designate are attending a meeting on Tuesday 13<sup>th</sup> November 2018 organised by Telford & Wrekin Council regarding grounds and cleansing services contracts and will report at the next Council meeting.

**18/08 Borough Councillor’s Ward Funding (Wrockwardine Ward)**

This was discussed and Resolved in the discussion at item 18/05.

**Schedule 12A Local Government Act 1972:** RESOLVED that the press and public be excluded from the meeting for the remaining items of business which is confidential and may disclose exempt information.

**18/09 Adoption of street lights and amenities at Haygate Road**

**18/09 Next Meeting**

It was agreed that the next meeting would be convened by the Committee Chairman when appropriate.

There being no further business the meeting closed at 9:23 p.m.

*Signed* \_\_\_\_\_  
*Chair*

*Date* \_\_\_\_\_