

Girton Parish Council

Minutes of the Budget Committee meeting held on 8th December 2009 at the Cotton Hall

Present: Cllr R Hiley (Chairman), S Clift, M Wilson, R Gordon, and D de Lacey.

Action

In attendance: R.Stone (Clerk) and N Stone (Finance Officer)

09/01 Apologies for absence

None.

09/02 Members' declarations of interest for items on the agenda

None.

09/03 Open session for the public

No members of the public were present.

09/04 That the minutes of the Budget Committee meeting of 10th December 2008 be received.

The minutes were received by the Committee and signed by the Chairman as an accurate record.

09/05 To consider and if appropriate revise the Finance Committee's draft budget for Girton Parish Council for 2010/11.

The Committee decided that no revision was necessary.

09/06 To agree a recommendation to Girton Parish Council for the budget and precept for the financial year 2010/11.

Cllr Hiley proposed and Cllr Wilson seconded the proposed 2010/11 budget, and 5% increase in precept agreed by the Finance Committee on 8th December subject to minor adjustment following receipt of the current estimated number of band D equivalent properties from South Cambridgeshire District Council. Unanimous.

The meeting closed at 8.15pm.

(Clerk – The spreadsheet at Appendix A shows the finalized budget recommended to the Parish Council for approval on 16th December 2009 following receipt of SCDC's figure of band D equivalent properties in Girton.)

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Appendix A

Budget Committee recommendation to Girton Parish Council for 2010/11 Financial Year					
2009 10		S & R	Env	Office	Comments
Budget		2010-11 budget			
	INCOME				
27,300	Income from Pavilion	29,000			
1,400	Weavers Field Endowment		1,400		
230	PPP3 income (footpaths)		230		
470	Town End Close grant		470		
2,000	Interest			1,000	
5,500	Transfer from Reserves			2,982	
72,910	Precept (Limit to 5%)			76,821	
	County Council		800		
109,810	TOTAL INCOME	29,000	2,900	80,803	Total income 2010/11 £112703
	EXPENDITURE	S & R	Env	Office	
	Sport & Recreation				
5,800	Grass cutting	5,800			
3,500	Football Pitch Maintenance	3,830			
	Rec grnd maintenance - other	1,500			
750	Cricket Sq Maintenance	600			
1,200	Cricket Sq Maintenance	1,200			
900	MUGA Maintenance	1,278			
	MUGA /courts fence & lighting maintenance	625			
	Courts maintenance	280			
300	Equipment repair/service	300			
2,500	Play Equipment Maintenance	1,800			
250	Play Equipment inspections	580			

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	Painting play equipment	0		
5,000	Building Maintenance:			
	- fire contract	150		
	-electrical contracts	250		
	-water safety	250		
	-car park maintenance	200		
	-misc/minor work	0		2400 - to come from building reserves
1,000	-CCTV annual contract	120		
500	Sports equipment	350		
1,400	Pavilion supplies	1,500		
5,500	Cleaning	5,500		
7,500	Utilities- electric	6,000		
450	-water	450		
6,500	Bookings administrator	8,300		
	Bookings administrator - employers NI			
4,700	Security/Maintenance Staff	3,900		
600	Litter Picking	740		
2,000	Contingency	2,000		
50,350	Total	47,503		
	Environment			
1,000	Benches		1,000	
	2 bay notice board Wellbrook Way inc fitting		0	Funded by S106 monies when available
10,000	Redevelopment of village centre		5,000	
0	Rec ground car park - drainage		0	2011/12 project?
0	Tree works		1,000	
230	Footpaths		230	PP3 (County Council)
1,500	Tree audit		0	
5,500	Open Space maintenance & replanting		1,500	

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	Open Space maintenance- grass cutting		2,300	
1,000	Grass verge maintenance		1,800	SCDC will give £800
	Town End Close Wellbrook Way		1,000	Funded by S106 monies when available
	St Johns Field		0	£6000 Stock proof fence, hedge, drainage ditch to be funded by GTC?
	Litter picking		800	
	Planters		0	Sponsored
	Girton Wood		0	
	Signs - St Johns Field, Permissive Footpath, dog trail		500	
	Christmas lights		800	To be funded from improvement to fabric fund (electrical connection)
19,230	Total		15,930	
	Parish Office			
620	Dues and subs & Subscriptions		850	
400	Audit fees		600	
1,000	Professional fees		6,000	
4,200	Insurance		3,000	
500	Pavilion Supplies		500	
220	Stationery		220	
1,000	Training		1,000	
420	Rent: St Johns Field		600	
350	Gifts and Donations		350	
9,000	Wages- Parish Clerk & PFO now includes tax & NI		18,000	
2,500	NI Contributions (employer)		1,000	
1,000	Telephone		1,000	
670	Computer Equipment & advice		100	
200	Postage		200	
1,500	Street lighting		1,500	
500	Village Day		0	2011/12 project

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0	Girton Corner amelioration			0	
1,000	Trade waste collection			1,000	
150	Meeting hall hire			250	
2,000	Contingency			2,000	
	cllr expenses			100	
	Election			3,000	
27,230	Total			41,270	
	Reserves				
10,000	Pavilion Fabric	1,000			
2,500	Play Equipment	2,000			
0	Games surfaces	5,000			
	TOTAL EXPENDITURE	55,503	15,930	41,270	
	SURPLUS (- indicates DEFICIT) FOR YR.	-26,503	13,030	39,533	Overall surplus
					0
109,810	BUDGETED TOTAL EXPENDITURE	112,703			