

Finance Meeting 10 March 2020

Meeting began at 18.00

1. Present

Davis Bennett **(DB) Chair**

Jill Leyland **(JL)**

Dawne Austen Parish Clerk **(DA)**

Sarah Hawkins **(SH)**

Jo'anne Munro RFO **(JM)**

2. **1YTD Accounts 2019/2020** Year End reserves anticipated to be around 60K (2018/2019 61K) CCTV still to be purchased.
3. **Fencing play areas Charing and Charing Heath** Due to the continuing vandalism of the wooden fencing surround the play areas **DA** was asked to ascertain the costs of metal fencing for both sites.
4. **Greenways. JM** reported the amount of 106 monies allocated to this project was £5,600. To be claimed by the 4<sup>th</sup> June 2020 to date only £2,600 has been accounted for leaving a balance of £3,000.00 left for the landowners' negotiations.
5. **Update re Computers: JM.** Reported (6) laptops, (6) tablets and (8) laptops bags have been purchased, and are now with J Allen of CLA Consulting (UK) Limited, who will be setting up the computers. Yet to be purchased Tablet keyboards with bags and mouses for the laptops
6. **Staff. Wage Increase** SLCC advise for the year2020/2021 was an increase of 6.8% this was taken in to consideration when agreeing to the staff raises.
7. **Cemetery and Hall Charges DA** advised the committee hall charges are to stay at the present level with the exception of the discount of 10% for paying within 7 day to be discontinued as from the 1<sup>st</sup> April 2020.Cemetery Charges are still to be confirmed.
8. **AOB; Donations,** "The Field of Cloth of Gold "will forward bank details for donation as agreed.

**Meeting Closed 19.10**

**Next Finance Meeting 14<sup>th</sup> April 2020 18.00**