

MINUTES OF THE BUDGET MEETING OF WOLVEY PARISH COUNCIL
IN WOLVEY MILLENNIUM BUILDING
MONDAY 25th NOVEMBER 2013 at 7.30pm

13.247 Present

Councillor Orchard (Chairman)

Councillors Buswell, Dixon, Kunczewicz, Nixon , Hardman & Kenrick

Apologies

None

In attendance

1 member of the public

M Cartwright (Clerk)

13.248 Declaration of Interest on Items on the Agenda

The Council **RESOLVED** that in the process of setting the budget and considering the precept so many members of the decision-making body had a disclosable pecuniary interest that it would impede the transaction of the business. The Council therefore grants an indefinite dispensation to all members to participate and vote on this item. According to s33 of the Localism Act 2011 the Council has a right to grant such a dispensation.

The Council **RESOLVED** that Cllr Orchard be granted a dispensation to consider matters relating to the Village Hall as it considers that the dispensation is in the interests of persons living in the authority's area.

13.249 Comment and information from members of the public and members with a disclosable pecuniary interest.

No comments received

13.250 The Council considered the Monitoring of the budget for year 2013-14.

Noted- no changes to be made

13.251 The Council considered the value of Earmarked Reserves and whether to vire any funds .

RESOLVED: Transfer of £2750 to Wolvey Playing Fields Trust

No other changes at this time

13.252 The Council considered Projects & items to be budgeted for year 2014-15

The following projects were proposed:

- (i) Moving the electricity box in the Square
- (ii) Wetland bridge
- (iii) Zebra crossing

13.253 The Council considered applications for grants from local organizations and payments to Charities for year 2013-14

RESOLVED: to approve the following payments under the General Power of Competence

- (i) Rugby Citizens Advice Bureau: £75
- (ii) Vitalise: £50
- (iii) Wolvey PCC: £2000

- (iv) Wolvey Baptist Chapel: £650
- (v) Wolvey Brownies: £300
- (vi) Wolvey Junior Cricket Club: £360
- (vii) Wolvey Over 60's group: £450
- (viii) Wolvey Playing Fields Trust: £2600 - £2000 to be paid now for improvements to field drainage. But £600 to be withheld until after the Council has received an acceptable Play safety report of the children's play equipment from an independent Play Inspector (due January 2014)
- (ix) Wolvey Village Hall: £247 which is the funds held in reserve for the Village Hall. No further allocation this year as the Council considers the Village Hall Foundation has adequate funds for its needs.
- (x) Warwickshire Air Ambulance: £500
- (xi) Wolvey Youth Club: £500 (£100 of this has already been spent for the Youth Club. Any remaining funds to be transferred to the Youth Club account when the group becomes fully autonomous at the end of the financial year).

13.254 The Council considered the Budget for year 2014-15

RESOLVED: The Council agreed a proposed budget of £38701, using £3500 from allocated reserves and £201 from General Reserves. Final decision will be made after the tax base is known.

13.255 The Council considered a draft of the Precept for year 2014-15

RESOLVED: the proposed Precept for 2014-15 to be set at £35,000 (final amount to be decided after more information about the council tax base and council tax support grant is known)

13.256 Finance

The Council considered payment of the following cheques (to be paid under the General Power of Competence) :

- 256.1 Cheque no 300025 G & A (Coventry) Services (cable ties): £12.00
- 256.2 Cheque no 300026 WJ Robinson (Councillor training): £158
- 256.3 Cheque no 300027 Rugby Citizens Advice Bureau: £75.00
- 256.4 Cheque no. 300028 Wolvey PCC: £2000
- 256.5 Cheque no 300029 Wolvey Baptist Chapel: £650
- 256.6 Cheque no 300030 Wolvey Village Hall (Brownies): £150
- 256.7 Cheque no 300031 Wolvey Brownies: £150
- 256.8 Cheque no 300032 Wolvey Over 60's group: £450
- 256.9 Cheque no 300033 Wolvey Playing Fields Trust: £4750
- 256.10 Cheque no 300034 Wolvey Junior Cricket Club: £360
- 256.11 Cheque no 300035 Warks Air Ambulance: £500
- 256.12 Cheque no 300036 Wolvey Village Hall Foundation: £247
- 256.13 Cheque no 300037 Vitalise: £50

Prop: R Buswell
Second: C Nixon

RESOLVED: to approve payments
Cheques signed and stubs and invoices initialled

12.257 The review of the effectiveness of the Internal Audit and systems of internal control to be considered at a future meeting

12.258 The Council considered whether to continue with the Co-operative bank account .

Following discussion, **IT WAS RESOLVED** to transfer **£30,000** from the Co-operative Bank account to the Unity Trust account

Cheque no 100766

12.259 Minor matters for discussion and items for next Meeting

- (i) Bungalow adjacent to Beda House, Wolds Lane- planning enforcement officer to request a new full application with updated as built drawings
- (ii) Cracker FM radio has requested an interview with members of the Wolvey Youth Club
- (iii) Presentation of the Housing Needs Survey to be made at the December Council meeting

12.260 Date of Next Meeting:

Next meeting of the Council to be held on **Monday 16th December** at 7.45pm in Wolvey Bowling Club

12.261 The meeting was closed at 10.20pm