## GREAT SHELFORD PARISH COUNCIL

Minutes of the Meeting of the Finance & General Purposes Committee held in the Memorial Hall, Woollards Lane, Great Shelford on Wednesday 11<sup>th</sup> December 2013 at 7.30pm

Present: Councillors Mr Nightingale (Chairman), Mrs Hodge (vice-chairman) Mrs Harwood. Mr Knowles,

Mr Smith and Mr Watson – apologies Councillor Mr Shelton.

### 1. MINUTES

Minutes of the meeting held on 12<sup>th</sup> August 2013 were confirmed as a true record and signed by the Chairman.

2 **MATTERS ARISING** from minutes of meeting held on 20<sup>th</sup> November 2013. *Chancel Repair* (minute 6) Following the proposal that Jesus College should be approached for a deed of rectification of the 1928 conveyance by extending the indemnity on the cemetery land, the Chairman has contacted the solicitor seeking his advice.

# 3. VACANCY PARISH CLERK

The committee was brought up to date on the interview that took place earlier in the month. After a full discussion it was proposed that the position of Clerk/Responsible Officer should be offered to this candidate. A contract of Employment and job description will be provided.

### 4. WORK SCHEDULE

Cllr: Smith distributed a copy of the work schedule for the village man; the previous schedule needed to be updated. Following a few adjustments it was proposed that the revised list should be put in to action as soon as possible.

#### 5. FINANCE

- (a) *Accounts* It was **resolved** that 7 accounts totalling £2,836.12, as presented by the Clerk be approved for payment.
- (b) *Precept* The proposed budget requirements by each committee, together with all other annual costs were presented to the meeting; as the proposed increase is higher than in previous years a full an extensive discussion followed. After much deliberation a compromise was reached and a figure agreed for the 2014/2015 precept. This will be presented to the full Council for approval at the meeting in January.

Following the Governments localisation of council tax support, the B and D council tax base for 2013/14 and the District Councils decision not to pay the parish council a portion of the grant it will receive from the Government, the increase on the Parish Council precept will be a far higher percentage on council tax billing than in previous years.

(c) Salary increases An increase of 2% was agreed.

The meeting closed at 9.20pm	Chairman