

BRAMPTON PARISH COUNCIL

CHAIRMAN: J P Chitty OBE MA CEng



MINUTES

A Meeting of the Finance Committee was held on **Wed 9 Dec 2020 at 7.00 pm** Virtually by Means of the Microsoft TEAMS Platform.

Present: Mike Bainbridge, Chairman, (JMB), John Childs, (JRC), Jon Chitty, (JC), Simon Jordan, (SJ), Nigel Maggs (NM), Alan Mellor, (AM), Elizabeth Ruston, (LR), Mike Shellens, (MS), Tess Rogers, Clerk, Debbie Steel, Assistant Clerk

1. To Receive Apologies.

None

2. Declarations of Interest

None

3. To receive and approve the minutes of the meeting held on the 11 Nov 2020.

The minutes had been received and accepted by the Parish Council at its' meeting held on the 18 Nov. Therefore, it was deemed the minutes were a true record of the meeting. JC 1st, SJ 2nd.

4. To receive and approve September payments and note receipts

4.1 Revenue Receipts: £1,902.00

4.2 Capital Receipts: £0K

The receipts were noted.

4.3 Revenue Payments: £23K

Significant:

Pensions: £601

British Gas £484

Diamond Hampers £350

London House Signs 934

Salaries £8,961

Grounds Contractor £3,950

HMRC £2,808

4.4 Capital Payments: £0

It was retrospectively resolved to approve the payments

Proposed NM, 2nd SJ

5. Income and expenditure to 31 Oct 2020.

This was noted and accepted

6. CIL Report to be returned to HDC

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Brampton Parish

Community Infrastructure Levy Statement 2019/20

Details	Note No*	£
CIL Receipts for reported year	1	253,139.79
Cash		
Total CIL receipts for reported year	1	253,139.79
Details of any notices received in accordance with regulation 59E, including –		
The total value of CIL receipts subject to the aforementioned notices during the reported year	2	nil
The total value of CIL receipts subject to the aforementioned notices in any year that has not been paid to the relevant charging authority by the end of the reported year	2	nil
Total value of CIL receipts subject to aforementioned notices for reported year		nil
Total CIL receipts for reported year retained at end of year	3	253,139.79
CIL receipts from previous years retained	3	119349.60
Total Amount of CIL receipts retained for reported year		372489.39
Expenditure on infrastructure	4	27,726.14
Total CIL expenditure for reported year	4	27,726.14
Summary of CIL expenditure during the reported year including:		
The amount of CIL to which an infrastructure payment relates (Please list each payment individually)	5	15,176.14, 2000.00, 9,300.00, 1,250.00
The item of infrastructure to which the above payment relates and criteria *(a) or (b) a) The provision, improvement, replacement, operation or maintenance of infrastructure: or b) Anything else that is concerned with addressing the demands that development places on an area.	5	INSERT DETAILS IN BOX BELOW

From 2017/2018 £12,168.86 New Tractor 1st split of payment (b).

From 2018/2019 £15,176.14 New Tractor 2nd split of payment (b), £2,000.00 Part Professional Fees For The Attainment of The New Community Centre (b), £9,300.00 New Dugouts for Football Use, £1,250.00 towards necessary, increased maintenance of Football Pitches.

Remainder 2018/19 £119,349.60 + 2019/20 £253,139.79 = £372,489.39 retained for future use for a) + b).

*See Notes over

[Title]

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7. Discussion to be held regarding the 2021/22 budget
This was held and agreed that based upon a figure of 2,356 band D houses within the village a precept of £283,377.00 would be requested from Huntingdon District Council for the financial year 2021-2022. This equates to £10.02 per month for a band D property which reflects very little change over the current year
8. **To agree on the 2021/22 precept to be recommended to the full Parish Council.**
As above the figure is £283,377.00, based upon the anticipated revenue spend to 31 March 2021 plus revenue costs for the Lady Olivia Centre and additional professional fees as required.
9. **To discuss the hire fees at the Lady Olivia Centre**
These will be discussed at the Village Facilities meeting to be held in January 2021.
10. **To discuss the quote received from Huntree Fencing**
This was received for the fencing, previously agreed upon, for the boundary line between the playing field and 49 Thrapston Road. A figure of £1,558.48 plus VAT. All agreed to recommend this to the Parish Council.
(Note: the day following the meeting the Clerk contacted Huntree Fencing and was informed that the concrete products were out of stock and would not be available for 20 weeks MB contacted another supplier who was able to supply all elements of the quote for a slightly cheaper cost therefore it was agreed to place the order there).
11. **To consider the quote received from Bendcrete Leisure for the lighting of the skatepark.**
Having received a similar priced quote from a contender of the skatepark project it was agreed that the quote from Bendcrete Leisure was in keeping with the equipment and labour costs anticipated for such a project and as such the quote would be presented to full Council. However, a third quote will be sought to prove the validity of this prior to placing the order. Bendcrete are the company contracted to undertake the new skatepark project.
12. **Matters for discussion at the next meeting.**
None raised at this time.

The meeting was closed at 7.55 pm.

Signed:
Mike Bainbridge, Chairman

Date: