

## BRIMINGTON PARISH COUNCIL

Minutes of Brimington Parish Council Finance and General Purposes Committee  
Meeting held at Brimington Community Centre, Heywood Street, Brimington  
on 9 January 2018 at 5:30pm

In Attendance: Councillors S Bean, A Bellamy (Chair), P Cawthorne (Vice Chair) and B Weston  
Also present: E Boswell - Clerk to the Council

### **120/17-18 Apologies for Absence**

Councillor Haywood

### **121/17-18 Budget and Precept Setting**

Members considered the budget for 2018/19; the Community Centre income has been substantially higher than forecast at this time last year

**Resolved:** To recommend to Council that the budget be set with the cost savings

**Resolved:** To recommend to Council that the precept be raised from £53613 to £54149, which grant represents a rise between 1%, costing on the region of an additional 3pence per annum for a Band A Property and 8pence per annum for a Band H property.

### **122/17-18 Financial Regulations**

Members considered the existing Financial Regulations in conjunction with the NALC Model.

**Resolved:** To recommend to Council that the latest NALC Model Financial Regulations be adopted subject to the following alterations:

Section 3 – Cut 3.1 and 3.3 as no structure in place for three year committee spending plans

Section 4.1 To amend authority for expenditure from the Council for “all items over £5,000” to “all items over £2,500”

Section 6.21 To amend from “The Council will not maintain any form of cash float” to “The Council maintains a float of £6.00 for the Community Café.”

Section 6.22 delete as no imprest petty cash

Section 11b to amend from “Where the Council intends to procure or award a public supply contract, public service contract or public works as defined by the Public Contracts Regulations 2015 which is valued at £25,000 or more” to “£15,000 or more”

Section 16 delete as the Council is not a sole trustee of a charitable body.

There being no other business the Meeting closed at 5.50pm

Signed.....Chairman 13 February 2018