

HORDEN PARISH COUNCIL
Budget Sub Committee
Minutes of Meeting held 24th November 2009

Present: Councillor E Connor (Chairman)
Councillors M Clark, J White, G Phillips, M Robinson

Staff: P Davison (Clerk)

Apologies: Councillors G Jones, J Clark

SPWG Strategic Plan 2010/2015

**09/10
001**

The Clerk took Members through the draft 2010-2015 Strategic Plan in priority order and referred to the 2008/13 plan to review progress. The Clerk also tabled the current reserve allocations for 2009/10.

RECOMMENDED: that

- i. Priority should be given to Welfare House to progress in 2010 and the Pavilion changing rooms be deferred to 2011.
- ii. Subject to health and safety considerations, the SWC lounge ceiling be replaced in 2010 as a high priority with the costs to be met from the SWC Reserve.
- iii. The Regeneration Reserve to be reduced by £5,000 and transferred under virement to the Property Reserve.
- iv. Subject to the changes recommended that the draft Strategic Plan 2010/15 to tabled to the Finance and General Purposes Committee for approval.

Councillor E Connor left the meeting. Councillor G Phillips assumed the Chairmans position.

SPWG Budget Review 2010/11

**09/10
002**

The Clerk circulated the summary and detailed draft budget for 2010/11. The Clerk took members line by line through the draft detailed budget explaining reasons for budget where necessary.

The Clerk advised that estimated income was based on the proposed fee increases greed in the November meeting and provisional fee increases regarding the Cemetery based on new figures supplied.

The Clerk advised that a significant overspend was likely at the year end 2009/10 for a variety of reasons and that the overspend would be met from the general reserve.

The Clerk advised of the precept options and the estimated precept to be requested pending further information on the double taxation grant. The Clerk advised that as details of any plans for dealing with issues of double taxation were not currently available, it would not be possible to recommend precept levels at this stage.

RECOMMENDED: that

- i. the budget be amended to remove postal newsletter delivery to households.
- ii. the NJC job evaluation exercise cost remain in the budget and that this is progressed in 2010.
- iii. the revised fees for the cemetery and the HCW AFC Supporters Club be approved.
- iv. that the draft budget be amended as advised and when details of the double taxation grant award is known, that another meeting be called to set the precept for 2010/11.

J White 22-12-2009.

[Signature]
A.D.15