



Minutes of the joint meeting of the
FINANCE & GENERAL PURPOSES COMMITTEE
and the LEISURE COMMITTEE
of Winkfield Parish Council
held in Carnation Hall, Chavey Down Road, Winkfield Row
on Tuesday 13th December 2016 from 7.45pm to 8.30pm

Those present:

Chairman: Cllr D Parkin

Councillors: Finance & General Purposes Committee

N Atkinson (*Vice Chairman, F&GP*)
Mrs D Hayes

O Barreto
G Paxton

R Berry (*Chairman, F&GP*)
C Yates

Councillors: Leisure Committee

R Berry
B Shurville

Ms E Blyth
Mrs C Tilbury

G Paxton

Officers: Mrs A Edwards and Mrs M Milsom

F2082 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms M Gaw, Mrs A Michie, Mitchell, Tarrant and Wall

F2083 DECLARATION OF INTEREST

No interests declared.

F2084 CARNATION HALL LICENCE

The current licence issued by BFC allows the hire of Carnation Hall until 11.30pm each day. The early finish precludes WPC from securing larger family party or wedding bookings.

It was proposed by Cllr Mrs Tilbury, seconded by Cllr Berry and unanimously

RECOMMENDED that WPC apply to BFC to extend the licence at Carnation Hall to 1.00am on Friday and Saturday evening bookings and if a granted, a review would be carried out at 3 and 6 month intervals. The Clerk would arrange for a leaflet drop to neighbouring properties advising of WPC's intentions.

F2085 FACILITY CHARGES 2017-18

The proposed charges for 2017-18 were attached as Appendix 1. No increase was proposed for outdoor sports charges and an increase of just over 2% had been incorporated across all other charges.

It was proposed by Cllr Berry, seconded by Cllr Shurville and unanimously

RECOMMENDED to accept the proposed charges for 2017-18.

F2086 ESTIMATES 2017-18

Schedules showing actual income and expenditure against budget to 30th November 2016, anticipated income and expenditure to 31st March 2017 and draft estimates for 2017-18 were attached as Appendix 2. Proposed Earmarked Reserves were attached as Appendix 3. The resulting Precept calculations were attached at Appendix 4.

- i. General operating budget figures for committees - there had been no major changes made to the budget figures previously agreed by committees except for the addition of the Locks Ride café costs.

It was proposed by Cllr Berry, seconded by Cllr Mrs Tilbury and unanimously

RECOMMENDED that the proposed operating budget figures attached as Appendix 2 (pages 1 – 5) be agreed.

- ii. Projects – the proposed projects previously agreed by committees remained the same with the addition of the Locks Ride café project.

It was proposed by Cllr Shurville, seconded by Cllr Mrs Tilbury and unanimously

RECOMMENDED that the proposed projects listed in Appendix 2 (page 6) be agreed.

- iii. Earmarked Reserves – the proposed additions/usage to Earmarked Reserves previously agreed by committees remained the same with the addition of usage for the Locks Ride café project.

It was proposed by Cllr Berry, seconded by Cllr Yates and unanimously

RECOMMENDED that the proposed movements to Earmarked Reserves attached as Appendix 3 be agreed.

- iv. The Deputy Clerk advised that an updated tax base figure had now been received from BFC and therefore the new tax base figure for 2017/18 of 6659 had been used to update the Precept calculations – see Appendix 4. This had resulted in a change to the proposed increase to the Precept to 7.2% or £4.60 per Band D property.

Cllr Barreto joined the meeting.

It was proposed by Cllr Berry, seconded by Cllr Shurville and with 8 votes for and 1 against

RECOMMENDED that the Precept be set at £68.75 per band D property, a 7.2% (£4.60) increase on the 2016/17 rate, based on the tax base figure of 6659. This would result in a Precept request of £457,774.

Cllr D Parkin
Chairman