



Minutes of the Meeting of Winkfield Parish Council
held at Carnation Hall, Chavey Down Road, Winkfield
on Tuesday 24th January 2017 from 9.05pm – 9.30pm.

Those present:

Chairman: Cllr D Parkin

Councillors:

Cllr N Atkinson

Cllr O Barreto

Cllr R Berry

Cllr Ms E Blyth

Cllr Mrs A Michie

Cllr G Paxton

Cllr B Shurville

Cllr S Tarrant

Cllr Mrs C Tilbury

Cllr R Warren

Officers:

Mrs Annemarie Edwards, Clerk

Mrs Marcia Milsom, Deputy Clerk

CM 7837 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms Gaw, Mrs Hayes, Mrs Phillips, Wall and Yates.

CM 7838 DECLARATION OF INTEREST

None declared.

CM 7839 SANTANDER ACCOUNT OPENING

The Deputy Clerk advised that the account with Santander was now ready for the funds of £100,000.00 to be deposited however the bank required this to be made by BACS.

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

RESOLVED that the Deputy Clerk be given the authority to transfer £100,000.00 by BACS to the Santander account.

CM 7840 NATIONWIDE INVESTMENT

WPC currently has £100,000.00 invested with Nationwide International. This division of Nationwide is now being closed and therefore either a new onshore Business Saver account can be opened with Nationwide (details of closure and available accounts were attached as Appendix 1) or the account will be closed and funds returned to WPC for alternative investment.

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

RESOLVED that a new onshore 95 day account be opened with Nationwide.

CM 7841 FINANCIAL ESTIMATES FOR THE YEAR 2017-2018

To receive the final estimates of Income and expenditure 2016-2017, budget proposals for 2017-18, Earmarked Reserves and Precept calculation as recommended at the Special Meeting of the Finance and General Purposes Committee and Leisure Committee held on the 13th December 2016 which were attached at Appendix 2.

The Deputy Clerk advised that these included updated figures for Expenditure to Date and Anticipated Expenditure which had resulted in a slight increase to the Precept figure proposed at the Joint F&GP/Leisure meeting.

All Councillors are aware of the process involved in determining projects for the forthcoming year – this process ensures sufficient time is given to full consideration of each project and ensures good value is achieved. A list of the projects for 2017/18 will be presented to Council before the end of this financial year in order to determine if they need to come back to Council for the go ahead before the order is placed.

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

RESOLVED to accept the final estimates of Income and expenditure 2016-2017, budget proposals for 2017-18 and Earmarked Reserves as attached at Appendix 2.

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

RESOLVED to set the Precept to be served on Bracknell Forest Borough Council for the year 2017-2018 as £459,194, an increase of £4.82pa per Band D property (7.5%) on a Tax Base of 6659.

Chairman