

DEEPING ST JAMES PARISH COUNCIL

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Parish Clerk: Steve Ashby

Minutes of the Deeping St James Parish Council Finance and General Purposes Committee held at 7.45pm on Thursday 22 November 2012 in the meeting room at The Institute.

Present Councillors Blessett, Barber, Baxter (arrived at 8.00pm), Pelling, Shinkins, Stevens and Wallis

Julie Fortnum

AGENDA

Any member of the public can attend all Council and Committee meetings to see the work of the Council. Full Council meetings are held on the last Thursday of each month which start with a 30 minute public forum for questions and issues to be raised.

- 18.13 To receive apologies for absence.**
Councillors Dilks and Gilbert
- 19.13 To receive declarations of interest, if any.**
Councillor Barber declared a personal interest in agenda item 27.13
- 20.13 To adopt the Minutes of the previous meeting held on 18 October 2012 (Enc 1)**
Agreed and signed
- 21.13 To receive the report of progress in relation to matters arising from the Minutes not dealt with elsewhere on the agenda.**
1. To discuss the feasibility of using BACs payments to pay Creditors.
All Councillors agreed that the Acting Clerk should contact the Council's bank and arrange this
Cllr. Pelling confirmed that the Parish Clerk had attended a medical and that Cllr. Pelling would report in full to Council on Thursday 29 November 2012. He requested that the Acting Clerk contact LALC for guidance on gradual return to work and pay.
Cllr Barber provided a brief report on the findings of the meeting between Himself, Cllr. Blessett and Nigel Harris from The Probation Service. He advised that the cost of using the Community Pay Back team would double from April 2013 and the Council's insurance premium needed to increase to cover using them. He concluded by saying this matter was on the agenda for Council on Thursday 29 November 2012 and would be looked alongside the question of whether to employ a second Maintenance Worker
- 22.13 To receive the budget recommendations made by Committees and make a recommendation for consideration at Council on 29 November 2012 (details enclosed)**
- 23.13 To receive a report on actual to 25 October 2012 against the Council's budget for 2012/13 (details enclosed)**
- 24.13 To agree all other budget estimates for 2013/14 and make a recommendation for consideration at Council on 29 November 2012 (details enclosed)**
- 25.13 To agree Precept figure for 2013/14 and also indicative figures for 2014/15 and 2015/16**
Agenda items 22.13 to 25.13 were dealt with together. The Members looked at the reports and requested that the Acting Clerk clarify some of the figures then the report could be recommended to Council on Thursday 29 November 2012.
- 26.13 To agree that SB be put on to the PAYE system. To agree in writing the specific hours and pay.**
A discussion took place and it was agreed to leave matters as they are for the rest of this financial year.
- 27.13 To review quotations for Allotments & Millennium Wood**
Cllr Blessett advised the Members of the three quotes obtained and it was agreed to recommend to Full Council that the quote from Holland Wing to undertake the work at the entrance to the allotments be accepted.
A discussion took place concerning how to improve the Millennium Wood bin store area as quotes had not been obtained for this
- 28.13 Date of next meeting – 24 January 2013**

