

**CRONTON PARISH COUNCIL**  
**FINANCE AND POLICY COMMITTEE**



Minutes of the meeting of the **Finance and Policy Committee** held on **21 January 2019** at the Parish Council Office, 7 Hampton Drive, Cranton, commencing at 7.49 pm.

**Present:** Councillors Will Cook (Chair), D Bray, S Cooper, J Foran, G Pension, D Rostance and D Thomas

**In attendance:** Vitti Osborne (The Clerk)  
1 member of the public

**27. APOLOGIES**

**It was resolved** that apologies for absence received from Councillor G McGann be accepted.

**28. DECLARATIONS OF INTEREST**

It was reported that no declarations of interest were received.

**29. MINUTES OF LAST MEETING**

**It was resolved** to accept the minutes of the Finance and Policy Committee meeting held on **10 December 2018** as a correct record and signed by the Chairman.

**30. PUBLIC PARTICIPATION**

There were no matters raised by the member of the public.

**31. GRANTS 2018/19 FEEDBACK**

**It was resolved** that the feedback from Cranton Community Centre and Cranton Senior Citizens Christmas Party be noted.

**32. PRECEPT 2019/20**

The Precept Working Party met on Monday 14 January 2019 to look at individual budget items for 2019/20 precept. It was attended by the Chairman, Vice-Chairman, Councillors D Bray and D Thomas and the Clerk. A precept proposal incorporating recommendations made by the Working Party was presented to members for consideration. The Publicity and Advertising budget was removed and the carried over surplus allocated to General Reserves. It was recommended to replace the seldom used office landline with a mobile phone for the Clerk. The Clerk's salary for 2019/20 was also discussed by the Working Party. It showed that the Council was able to meet its obligations without increasing the precept.

Fund had been set aside for replacing the 20-year old photocopier when needed. Consumables for the proposed defibrillators had to be budgeted for from 2020/21.

On recommendation, **it was resolved** that the office landline be replaced by a mobile phone for the Clerk.

The precept would be finalised and approved at the next Council Meeting on the 18/2/19.

**The meeting closed at 8.15 pm.**

Signed \_\_\_\_\_ Date 4 March 2019