Tisbury Parish Council – Minutes of Finance Meeting

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Tuesday 18th October 2011 in the Elizabeth Hall, Tisbury at 7:10pm

11.10.28	Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos (until 7:25pm), T.J. Barnes, Mrs Pam Chave, Miss F. Corp, P. Coopman - 8. Also in attendance: WCnllr. T. Deane; Mrs S. Harry (Clerk). Apologies received and accepted – P.Cnllr Mrs Amos for leaving early.	
11.10.29	Declarations of Interest: Personal and prejudicial interest of the Clerk with respect to payment of additional hours work.	
11.10.30	Public Participation and Presentations: None.	
11.10.31	**INITIAL CONSIDERATION OF PRECEPT FOR 2012/13** P.Cnllrs considered the previously circulated information, i.e. projected figures for 2011/12, comparative expenditure figures for 2009/10 to 2011/12 (projected) and preliminary figures for 2012/13. Current cumulative reserves monies were also noted. (Clerk not present) P.Cnllrs first considered the request of the Clerk to amalgamate additional hours being worked (average 3 hours pw) with the current contracted 15 hours pw. Funding for the increase was available within the cumulative reserves and this was unanimously agreed. P.Cnllrs also considered commitments to date for additional expenditure, amounting to £500 for the Queen's Diamond Jubilee celebration, before discussing further potential new expenditure. All additional 2012/13 proposals were itemized and included on V2 of the precept spreadsheet, these were: Diamond Jubilee Celebrations - £500 Salaries - £1600 Diamond Jubilee Celebrations (unless grant funding /sponsorship acquired) - £2000 Village Design Statement - £1000 Lifeguard Training - £500 from reserves for H&S training	**Clerk** **Clerk**
	(Items noted but not on the agenda)	
11.10.32	Review of Parliamentary Boundaries: WCnllr TD canvassed the opinion of Tisbury P.Cnllrs with respect to the various proposed revisions to the parliamentary boundaries, with each P.Councillor expressing a personal view.	
11.10.33	**Date and time of next meetings** Full meeting – Tuesday 1st November 2011 – 7pm - Elizabeth Hall Planning and consultation meetings as required.	
	There being no other business, the meeting closed at 7:50pm.	