

FINANCE		
13.01.08	<p>Financial Report - P.Cnllrs resolved to approve monthly payments of £2295.26 & SOs of £1250 in January and retrospective payments of £199 in December as detailed in the sheets previously circulated.</p> <p style="text-align: center;">proposed DC/ seconded MMcG / unanimous</p> <p>P.Cnllrs discussed the necessity of the repairs in the public toilets and whether to specifically re-claim the amount from WC; P.Cnllrs agreed that a re-claim would only be requested if the c.£4500 due under the lease agreement was disputed in any way. Underwoods would be requested to provide a brief condition report on the electrical system prior to the work undertaken and also to provide PAT certificate.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
13.01.09	<p>PRECEPT deliberation - draft figures from the 18th December meeting were previously circulated. The following decisions were made.</p> <p>P.Cnllrs agreed to pay the budgeted amounts of £3,000 (additional night throughout the year) and £300 (Leisure Credit Scheme) in the current year without further discussion.</p> <p>a. P.Cnllrs resolved to set the budget amount in 2013/14 for these budget heads at £2,000 and £300 respectively; i.e. a reduction of £1,000 in total.</p> <p style="text-align: center;">proposed DC/ seconded MMcG /6 in favour with 1 against</p> <p>Following further extensive discussion on potential savings, especially with respect to the already implemented changes to the council tax base (overall reduction and therefore an increase in the Band D equivalent for the same amount of precept), the grant from WC to the PC necessary to off-set the rise in Band D equivalent resulting from the change in council tax base, the potential for a local referendum should the Band D equivalent rise by more than 2% in future years (but possibly retrospectively) and also the increase in the amount of funding requested from the JBC for 2013/14 - in excess of 60%.</p> <p>P.Cnllrs eventually resolved to:</p> <p>b. reduce the JBC funding from £2241 to £241 in the expectation that additional income will be generated from increased fees in the future.</p> <p>c. ignore the PT income to be realised in future years, but to use the potential credit generated in 2012/13 to cover any deficit resulting from the reduction in JBC funding in 2013/14 - for 1 year only; this decision to be relayed to WTPC to suggest that they take a similar approach.</p> <p>d set the spending budget for 2013/14 at a figure equating to a 0% change in the Band 'D' equivalent (i.e. £42,542 - the same precept as 2012/13); this sum to comprise the grant from WC of £4,795.81 and a precept of £37,746.19 - see details on attached sheet - appendix 1.</p> <p style="text-align: right;">proposed DC/ seconded AG /unanimous</p>	<p>Clerk</p> <p>Clerk</p>
MATTERS TO BE CONSIDERED and/or RESOLVED		
13.01.10	<p>Car Parking in Tisbury - what next? - no progress to date; P.Cnllr MMcG due to meet with Mr Fry (accompanied by the Clerk).</p>	<p>Clerk/ MMcG</p>
13.01.11	<p>New Standards Regime consultation - following new guidance from WC, all PCs and TCs have been asked, in particular, to comment upon the suggestion that P.Cnllrs should declare memberships of societies, organisations, charitable trusts etc. Currently, such a declaration would be considered good practice, but is not compulsory.</p>	

	<p>j. JBC - fees being re-assessed.</p> <p>k. TCSP - no formal report; problem relating to farming traffic on Hindon Lane no longer an issue.</p> <p>l. CAPYG/Youth - P.Cnllrs noted that the Youth Council needed to be progressed.</p>	
13.01.17	<p>Correspondence received: noted</p> <p>Legacy for Wiltshire meetings - P.Cnllr DC would attend the Salisbury meeting on Wednesday 23rd January; P.Cnllr PD hoped to attend one of the other meetings.</p>	
13.01.18	<p>Date of next meetings</p> <p>Full meeting - Tuesday 5th February 2013; plus further meetings as advised.</p>	

	TISBURY PC	2012/13	2013/14
	FINAL PRECEPT 2013/14	Original	Final
		Precept	
		£	
INCOME			
Precept		42,542	
Recharges (Stubbles +JackC+allotments)		425	
Rents & wayleaves		13	
Public Toilets			6000
Interest			
	TOTAL	42,980	
EXPENDITURE			
Public Toilets		850	1000
Car Park		2,000	2500
Section 137 payments		200	200
Accommodation		650	650
Office expenses [700+600 office equip]		1,300	750
Salaries		20,750	25380
Subscriptions eg WALC		725	650
Insurance		2,200	2200
Audit		620	600
Professional Fees - includes VisitWiltshire for		300	300
Grants paid out			
	Tisbury Youth Development Centre	300	300
	Community Composting	500	500
	Joint Burial Grounds	1,382	241
	Swimming pool	515	515
	Electrical training, H&S, renewal etc		
	Extra night for Youth Club	3,000	2000
	SID contribution		
	internet facilities		
	Amenity maintenance	2,500	3000
	Equipment & repairs 1500+500 finger posts	2,000	1000
	Courses	150	200
	Chairman's Fund	100	100
	Website development / maintenance		400
	Newsletters	1,000	0
	Village Design Statement	1,000	0
	Visit Wiltshire		400
	TOTAL	42,042	42486
Additions?			
	Diamond Jubilee - 1 year only grant	500	
	Balance item for 0% change Band D		56
	REVISED TOTAL	42542.00	42542.00

garage

