

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes the Finance and Strategy Committee held on Monday 10th January 2011 in the Parish Meeting Room, Bramley Way, Bidford-on-Avon. The meeting started at 8.00 pm after the Planning Committee Meeting

PRESENT:

Chairman : Cllr. Gerrard
Cllrs. Mrs. Keeley, Hill, Hiscocks, Langston, Sandle, Spiers and Williams

Also present: 1 member of the public and 1 member of the press

In attendance: Elisabeth Uggerløse, Clerk to the Parish Council

1. APOLOGIES

None

2. DECLARATION OF INTEREST ON ITEMS ON THE AGENDA

All members of the Council are reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 20th August 2007 if any matter arises during the meeting in which they have Declared an Interest which could be prejudicial, they should withdraw from the room and not seek to improperly influence a decision about that matter

None declared

3. APPROVAL OF THE MINUTES OF THE FINANCE AND STRATEGY MEETING OF 2ND DECEMBER 2010

Proposed by Cllr. Mrs. Keeley as being accurate and signed by the Chairman of the Committee.

4. PUBLIC FORUM

No comments raised

5. TO CONSIDER PURCHASE OF AN ANNUAL SHEIDL TO BE DONATED TO BIDFORD YOUNG FIRE FIGHTERS

The Chairman of the Council advised that when he had attended the annual award ceremony for the Young Fire Fighters, he had noted they were one award short! He proposed the Parish Council donate the award: approx. cost £75, and present it to Bidford Young Fire fighters at the event taking place on February 11th.

RESOLVED to approve the expense (unanimous)

6. TO CONSIDER AND APPROVE BUDGET/PRECEPT FOR 2011/12

Budget figures were prepared by the RFO based on the proposals made at the meeting of 2nd December 2010 and had been circulated to members.

On the basis of these figures, the Chairman of the Committee proposed no increase to the rate which would raise a precept of £202,100.

RESOLVED to keep the same rate as in 2010/11 (unanimous)

The Council thanked the residents who had attended the drop in consultations that took place in November 2010, as well as the Finance and Strategy meeting of 2nd December 2010 for their interest and input.

The meeting closed at approx. 8.10 pm