



## **THURLASTON PARISH COUNCIL**

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### **FINANCE SUB COMMITTEE MEETING NOTES**

**HELD 7pm, 7<sup>th</sup> November 2019**

**Present:** Roni Tinsley (Chair) (RT), Paul Holyman (PH), Trevor England (TE), Elaine Foxon (Clerk/RFO) (EF)

#### **1) 3 Year Financial Plan -**

3 year projection detail 2019 -2022- circulated to all prior to meeting.  
Review of provisional headings and content undertaken.

**Action:** Present to Full Council 12.11.19 meeting. EF to circulate to all Members with agenda.

#### **2) Precept 2020-2021 budget**

'draft' circulated to prior to meeting.

£18,000 'in principal' accepted by Full Council July 2019 meeting.

Full analysis and review undertaken of projected income and expenditure to ensure provisional precept figure correct

**Action:** PH to update docs to reflect analysis and revisions. EF to circulate to all Members with agenda. Recommendations to Full Council as per July meeting for £18,000 precept 2020-2021

#### **3) Exchange**

EF advised confirmation received from D Tibbles relating to the hire of the cherry picker to assist with putting up the Christmas tree lights. Community donation via S137 funds allocated annually for £250.00.

**Action:** Recommendation to Full Council to 'accept' and 'add' to November accounts listing for process and release at November meeting.

EF advised issues with the sourcing and installation of a salt bin following on from the recent snow warden training. Unable to gain accurate advices from BDC/LCC. Option available for TPC to source, purchase and install on a pre agreed location with Full Council Members. ESPO can provide at a cost for 200 litre bin £84.00 or 400 litre £123.00.

**Action: PH/RT** to raise within 'Exchange' recommendation to Full Council, to purchase 200 litre bin and agree location.

Date of next meeting: 7<sup>th</sup> January 2020 - Quarterly review, precept accuracy following BDC base rate confirmation.

Meeting closed @ 8.30pm.