

## Report of the Finance and General Purposes Committee to the Parish Council

The Committee met at 7.30 pm on **Monday 28<sup>th</sup> November 2016** in The Parish Hall in Great Baddow. Councillor Mrs C Shaw chaired the meeting.

Present: Councillors Mrs C Shaw, A Sosin, K Ronaldson, Mrs D Ronaldson, Mrs J Sosin, T Miller, Mrs S Young and Mrs M Miller

In Attendance: The Clerk of the Council

### **514/16 Apologies for Absence**

There were apologies for absence from Cllr Mrs V Sadowsky, who had substituted Cllr Mrs M Miller and from Cllr G Jarvis.

### **515/16 Declaration of Interests**

Cllr Mrs C Shaw declared a Non Pecuniary Interest as a Parish Council appointed holding trustee in item 517/16, the grant application from the Great Baddow Arts and Leisure Centre.

### **516/16 Public Question Time**

There were no members of the public present.

### **517/16 Grants**

The Clerk had circulated a copy of the grant application information prior to the meeting. Applications for grants had been received from various groups and these were considered.

Cllr Mrs C Shaw declared a Non Pecuniary Interest as a Parish Council appointed holding trustee in the grant application from the Great Baddow Arts and Leisure Centre.

It was proposed by Cllr Mrs C Shaw and seconded by Cllr Mrs S Young that grants be made under S137 of the Local Government Act 1972 as amended for the financial year 2017/2018. The vote was unanimous. The grants to be awarded are attached at Appendix 1.

### **518/16 Precept**

The Clerk had circulated a draft budget on 22<sup>nd</sup> November 2016 and a spreadsheet prepared by Cllr A Sosin, had been circulated by e.mail prior to the meeting. Cllr A Sosin outlined some further changes that had been discussed but that had not been included in the spread sheet of the draft budget. These changes were agreed and there was general discussion about the precept. Thanks were given by the committee to Cllr A Sosin and the Clerk for their work in preparing the budgets and reports.

It was proposed by Cllr A Sosin and seconded by Cllr Mrs S Young to recommend to the Council that the Great Baddow Parish Council precept for 2017/2018 is set at £398,500.00, which represents an 11.7% increase (net of LCTS) or 5.8% (gross of LCTS) on 2016/2017. The vote was unanimous.

There being no further business the meeting was closed at 8.25 pm.

Signed.....*A Sosin*.....Chairman.....*12th Dec 2016*.....Date

## APPENDIX 1

<b>GREAT BADDOW PARISH COUNCIL – GRANTS 2017/2018</b>
---

ORGANISATION	INTERESTS DECLARED	GRANTED
Farleigh Hospice		£800.00 Towards care and support for Great Baddow residents
1 <sup>st</sup> Great Baddow Guides		£300.00 Towards a gazebo and camping lamp
26 <sup>th</sup> Chelmsford (Great Baddow) Scout Group		£1000.00 Towards the replacement of the scout hut ceiling and insulation
Great Baddow Arts & Leisure Centre	Cllr Mrs C Shaw – Non Pecuniary Interest as a Parish Council appointed holding trustee	The award of a grant was deferred. Further information is to be requested.
Great Baddow Flower Club		£420.00 To provide flowers in the PH foyer during 2017/2018
Great Baddow WI		No grant was awarded due to the balances held and the decline in speakers, despite the grant award of last year
Chelmsford YMCA – Bell Centre Youth Club		£400.00 To help fund new equipment for the Youth Club
Meadgate Church Youth Sector		£550.00 Towards a residential activity weekend for the teenagers
<b>TOTAL</b>		<b>£3470.00</b>

