

Southwick & Widley Parish Council

Minutes of the Finance and Administration Committee Meeting held in the Eisenhower Room, D-day Memorial Hall, Southwick on Tuesday 13th December 2016 at 7.00pm

Present:

Mr G. Clark – In the Chair
Mr N. Cutler
Mr J. Watson
Mrs J. Houghton
Mr A. Richards

In attendance:-

Eddie Mason – Clerk to the Council.

16.22F Apologies for Absence: None

16.23F Minutes of Previous Meeting: - It was unanimously agreed that the minutes of the meeting held on the 6th September 2016 should be accepted as a true and accurate record.

16.24F Meeting adjourned for public participation: - Nothing

16.25F Matters arising from public participation – Nothing

16.26F Examination of Accounts:-

- i) A full examination of accounts was made up to 13th December 2015.

16.27F Commend to the Council:

- i) It was agreed to commend the Minutes of the 13th December to Full Council.

16.28F Setting the 2017/18 Precept

- i) Having examined the report submitted by the RFO it was proposed by Mr Watson, seconded by Mr Cutler and unanimously agreed that the Committee would recommend that Full Council increase the Precept by £2000.00 to £19,635, which means because of the growth in the village a zero percentage increase the Parish's council tax, whilst allocating £5000.00 to be spent on West of Waterlooville projects.

16.29F Any Other Business:-

- i) Mr Richards asked about what is happening with the Development Fund – Section 106 money?

Mr Cutler said that he would arrange a meeting with Winchester City Council to discuss it.

The meeting closed at 8.00pm

Date of the next meetings: 14th March 2016