

**PAINSWICK PARISH COUNCIL**  
**FINANCE & GENERAL PURPOSE & PERSONNEL COMMITTEE**

**MINUTES OF A MEETING HELD ON WEDNESDAY 28<sup>th</sup> NOVEMBER 2018**  
**at 7.30 p.m.**

Present: Cllr Martin Slinger Chairman  
 Cllr Edd Crownshaw  
 Cllr Ann Daniels  
 Cllr Rob Lewis  
 Cllr Abigail Smith

In Attendance: Cllr Stephen Tye

In the absence of Cllr Ian James the Committee appointed Cllr Martin Slinger to act as the Chairman.

**1. APOLOGIES FOR ABSENCE**

Apologies were accepted from Cllr Ian James

**2. MINUTES OF THE MEETING HELD ON 3<sup>rd</sup> JANUARY 2018**

The Minutes were approved and signed as a true record.

**3. MATTERS ARISING NOT ON THE AGENDA**

There were none.

**4. TOWN HALL HIRE CHARGES - REVIEW**

The Committee agreed to recommend to the Council that the charges remain unchanged.

**5. PAINSWICK YOUTH AND COMMUNITY PAVILION CHARGES – REVIEW**

The Committee agreed to recommend to the Council that the charges remain unchanged.

**6. PAINSWICK CEMETERY FEES – REVIEW**

The Committee agreed to recommend to the Council a 5% increase in the fees rounded off to the nearest £5.00.

**7. SECTION 137 GRANTS**

The Committee to recommend that the Council agreed to the following grants:

Stroud Citizens Advice Bureau	£500.00
County Air Ambulance	£100.00
Painswick Friday Club	£100.00
Sheepscombe Lunch Club	£100.00
PSALMS	£100.00
Painswick Valley Arts Festival	£500.00
Air in G	£100.00
<b>TOTAL =</b>	<b>£1500.00</b>

In addition the Committee also agreed that up to £300.00 is set aside in the 19 / 20 budget for the Painswick Beacon Conservation Group.

**8. FINANCIAL REPORT FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2018**

The RFO presented a report which is attached to the minutes; the report reflects that expenditure is in line with the budget.

**9. BUDGET REQUIREMENT FOR FINANCIAL YEAR 2019/20**

The Committee agreed to recommend that the attached budget as presented by the RFO be agreed by the Council with the inclusion of a 5% increase on the staff salaries for the next 3 financial years.

**10. TO RECOMMEND THE PRECEPT FOR THE FINANCIAL YEAR 2019/20**

The Committee agreed to recommend to the Council that the precept be increased by 3% per cent after taking into account the changes to the electoral numbers.

**11. TO UPDATE THE FINANCIL RISK ASSESSMENT**

The financial risk assessment was reviewed and accepted by the Committee.

**12. DATE OF NEXT MEETING – to be arranged.**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.45 p.m**