

PAINSWICK PARISH COUNCIL
FINANCE & GENERAL PURPOSE & PERSONNEL COMMITTEE

MINUTES OF A MEETING HELD ON WEDNESDAY 4th DECEMBER 2019
at 7.00 p.m.

Present: Cllr Ian James Chairman
 Cllr Andy Cash
 Cllr Ann Daniels
 Cllr Rob Lewis
 Cllr Martin Slinger

1. APOLOGIES FOR ABSENCE

Apologies were accepted from Cllr Ed Crownshaw

2. MINUTES OF THE MEETING HELD ON WEDNESDAY 28TH NOVEMBER 2018

The Minutes were approved and signed as a true record.

3. MATTERS ARISING NOT ON THE AGENDA

It was unanimously agreed to appoint Cllr Andy Cash to the Committee.

4. TOWN HALL AND PAINSWICK YOUTH AND COMMUNITY PAVILION HIRE CHARGES - REVIEW

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

5. PAINSWICK CEMETERY FEES – REVIEW

The Committee agreed to recommend to the Council that the charges remain unchanged and asked that the Land & Buildings Committee carry out a review of remaining burial plots.

6. TO RECOMMEND PARISH COUNCIL GRANTS

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

Stroud Citizens Advice Bureau		£ 500.00
County Ambulance		£ 100.00
Painswick Friday Club		£ 100.00
Sheepscombe Lunch Club		£ 100.00
Painswick Beacon Conservation Society		£ 400.00
Air in G		£ 100.00
PSLAMS		£ 100.00
Painswick Baby and Toddler Group		£ 100.00
	Total	£1,500.00

7. FINANCIAL REPORT FOR THE PERIOD 1ST APRIL TO 30TH SEPTEMBER 2019

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

8. BUDGET REQUIREMENT FOR FINANCIAL YEAR 2017/18

The Committee agreed to recommend that the attached budget as presented by the RFO be agreed by the Council.

9. TO RECOMMEND THE PRECEPT FOR THE FINANCIAL YEAR 2020/21

The Committee agreed to recommend to the Council that the precept be increased by 2 per cent after taking into account the changes to the electoral numbers.

10. TO UPDATE THE FINANCIL RISK ASSESSMENT

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

11. PERSONNEL:

- a. **To receive an update on the Councils Apprentice training progress.** The Clerk reported that the training program has changed from a work based assessment scheme to a final examination process, he further advised the Lucas Edney is making excellent progress and should be in a position to undertake his exams in the Spring of 2020

12. DATE OF NEXT MEETING – tba.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.05 p.m