

**Minutes of Old Marston Parish Council Finance, Staffing & Standards Committee
12th August 2016 at 15:30 in the Church Hall.**

Present:

Charlie Haynes (CH) (Chairman) **Nils Bartleet (NB)** **Mick Cadd (MC)**
Pat Hall (PH) **Angie Tiwari (AT)** **Tim Cann (Clerk)**

Public : 1

FIN16/08/01 – Election of Vice-Chairman

CH Proposed NB. No other proposal. MC. Seconded. It was RESOLVED that NB became vice-chairman.

FIN16/08/02 – Intention to record the meeting: None.

FIN16/08/03 – Apologies: None.

FIN16/08/04 – Requests from members of the public wishing to speak : None.

FIN16/08/05 – Minutes of the meeting of the 26th June 2016. It was RESOLVED that the minutes be accepted.

FIN16/08/06 – Matters arising: None.

FIN16/08/07 Budget v Expenditure Quarter One – April - June: The clerk read through the spreadsheet, attached.

Expenditure: CH proposed having a separate budget sheet for the new pavilion as the size of the expenditure gives a distorted overall expenditure v budget figure. NB seconded. It was RESOLVED to give a separate spreadsheet.

Income: CH proposed separating the actual precept figure from discretionary grant and central government funding so as to give a true breakdown of income. MC seconded. It was RESOLVED to give breakdown figures of precept.

PH proposed that the CiL money be used for a footpath from the cemetery eastbound towards Marsh Lane. NB seconded. It was RESOLVED to recommend to full Council.

FIN16/08/08 – Project Manager

The Clerk read through the project manager report, attached. CH proposed accepting report. MC seconded. It was RESOLVED that the project manager be taken on at the agreed amount.

FIN 16/08/09 – Clerks Training

The Clerk informed the Committee that he had completed the ILCA (Introduction to Local Council Administration) course. The next level up is the CiCLA (Certificate in Local Council Administration) which would cost approximately £500 (£250 registration onto the course and £250 mentoring from the OALC).CH proposed. NB seconded. It was RESOLVED to recommend to Council the Clerk goes on the course.

FIN16/08/10 – Information Sharing. PH asked if 3 classes at St Nicholas Primary School could apply for a grant. The Clerk advised that they could although it could not be from an individual.

Ended: 15:55

Date of Next Meeting: TBC