



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL, MONDAY 21st NOVEMBER 2016 AT 7.30 PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr. Geens (Chairman), Cllr Pugh representing Cllr Frazer-Cann, Cllr Waller, Cllr Michael, Cllr Patrick & Cllr Smith

IN ATTENDANCE: - Clerk

1. Apologies: Cllr Frazer- Cann (Work Commitments)
2. Declaration of Interests:
 1. Register of Interests: Councilors were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI): None
 3. Other Disclosable Interests (ODI): None

No Public Question Time

3. Having been previously circulated, the minutes of 16.11.16 were signed as a true and correct record.
4. All Committee budgets for 2017/18 were agreed.

To include:-

Income £47333.00

Expenditure

Staffing Committee £54461

F&GP Committee £30300

Recreation £7950

Environment Committee £14096

C & Hams Committee £17700

Community Centres £19180.00

5. A precept of £96354.00 was recommended by F&GP Committee for financial year 2017/18 to present to full Parish Council at the December 2016 meeting for approval in January 2017.
6. Any Other Business
 1. Clerk to start a Capital Budget for the new financial year 2017/18.
 2. A sub committee was formed to oversee the development of the new community centre and recreation facilities. This included Cllr Smith, Cllr Michael, Cllr Geens, Cllr Patrick, Cllr Waller, Cllr Hanmer (subject to agreement), Cllr Frazer- Cann (subject to agreement) and Mr Biddle.

Meeting Closed 8.55 PM

Sharon Baxter

Clerk

Signed Chairman Date

Action