

MINSHULL VERNON AND DISTRICT PARISH COUNCIL
(Minshull Vernon, Leighton, Woolstanwood)

**MINUTES OF A BUDGET MEETING HELD ON 15 NOVEMBER 2010 AT
ST PETER'S CHURCH, MINSHULL VERNON**

PRESENT: Mr D C Forrest Chair
Mr K Halford Vice-Chair

Mr W Barnes Mr Les Horne
Mr W T Beard Mrs P K Butterill
Mr M McGlone Mr D Preece
Mr B Palin Mr M Wilson

APOLOGIES: Messrs D N Bebbington, R Hollinshead, J Parker, J Whittingham,
J Winstanley and Mrs L Horne

332 DECLARATIONS OF INTEREST

No declarations of interest were made.

333 PUBLIC QUESTION TIME

There were no members of the public in attendance and the Parish Council proceeded to its next item of business.

334 BUDGET PROPOSALS – 2011-2012

Consideration was given to the Clerk's report which detailed budget proposals for 2011-2012. At its January 2011 meeting, the Parish Council would be required to set its budget and authorise the Clerk to request a precept from Cheshire East Council.

The following amendments were made and action, as indicated, agreed:

Line 9: External audit: clerical error. A sum of £750 was detailed as a budget amount. However, the actual Audit Commission fee was £182.13 as noted in Minute 335 below.

Line 10: Insurance A sum of 2,150.00 had been allowed. The new trailer-mounted vehicle display unit had been added to the insurance schedule. There had been no additional fee, but the Clerk was asked to verify if there would be an increase in insurance in the next year.

Line 13: Bus shelter: The seat in the bus shelter required repair and the Clerk was asked to report it.

Line 19: Wreaths: Increase to £70.

Line 22: Community Hall: Grant for 2011-2012 – increase to £10,000. Members were also minded to add £10,000 as funding for 2012-2013 if required.

Line 23: Crewe and Nantwich Canoe Club: The Secretary of the Club was expected to submit a bid for funding for 2011-2012.

Line 27: Speed Watch – vehicle display units: Add sum of £10,000 to provide two new units; possibly 2 x poles for use outside each primary school.

Line 31: Notice-boards: During discussion, the Clerk reported that the company which had installed the notice-boards (Whitehill) would be able to provide appropriate branding for each of the boards at a price of £70 per board. The Clerk was authorised to instruct Whitehill Direct to prepare the artwork for submission to the Parish Council for approval.

A revised report would be submitted to the December meeting for comment.

335 AUTHORISATION OF PAYMENTS

RESOLVED: That the following payments be approved:

£1,356.00	Cheshire East Council – funding for the Street Sports Programme.
£182.13	Audit Commission – audit of the accounts for 2009-2010.

336 NEXT MEETING

13 December 2010.

The following items were requested for inclusion:

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| • Derelict house – update | Mr L Horne |
| • “No cycling” – Carrington Way | Mr W T Beard |

.....Chair