

**Minutes of the Meeting of the F & GP Committee
Held on Tuesday 14 January 2020
In the Annexe of the Town Hall, Chapel-en-le-Frith**

- Present:** Councillor L McCarthy in the Chair
Councillors P Bann, N Gourlay, FP Harrison, C Sizeland and S Young.
- In Attendance:** Mrs SE Stockdale - Clerk of the Council
- Apologies:** Councillors J Adshead, T Dales and C Lawley.

20/358 Budget 2019/20

The draft budget was presented to members.

It was agreed that the Special Project should focus on upgrading the electricity supply to Chapel Memorial Park and a feasibility study to form a tender for CCTV and lighting in the Memorial Park.

The Parish Chaplin has advised that he will not be taking the Honorarium of £200 and it was agreed that the grant towards the upkeep of the Parish Church be increased to £700.

It was proposed that the Council have a budget brainstorming session during the year for budget setting in 2021/22.

Members were presented with draft earmarked reserves and details of precept increases from 2009/10.

The Council Tax Support Grant has been confirmed at £9,992.62

Due to the number of new houses in the Parish there has been an increase in the Band figure from 3330 to 3462.

Agreed Income

£450.00

Agreed Expenditure

£101,000

The agreed budgets for the three committees are as follows: -

	Income	Expenditure
Amenities	60,854	71,372
Town Hall	40,225	64,302
F & GP	450.00	101,000

Councillor Young proposed and Councillor Harrison seconded that the 2020/21 Precept be set at £125,152 subject to receiving the Council Tax Support Grant of £9,992.62 and the Concurrent Function Grant for Parks and Open Spaces of £56,726. This is a 4% increase on 2019/20 budget, but due to the number of extra Band D houses will keep the Parish Rate at £36.15.

RESOLVED: That the 2020/21 Precept be set at £125,152 subject to receiving grants of £56,726 and £9,992.62.

20/359 Grant Applications

Applications for grants have been received from Chapel-en-le-Frith Mobile Physiotherapy Service and Churches Together Lent Lunches.

Councillor Sizeland declared an interest in Chapel-en-le-Frith Mobile Physiotherapy Service as his wife is the Chairman.

RESOLVED: That a grant of £500.00 be made to Chapel-en-le-Frith Mobile Physiotherapy Service and £114 to Churches Together Lent Lunches.

There being no further business the Chairman declared the meeting closed at 21.00 hours.

CHAIRMAN

ADMINISTRATION										
INCOME										
Service	Budget 2019/20	Actual Y.T.D.	Estimate 2019/20	Variance 2019/20	Budget 2020/21	EXPENDITURE				
						Budget 2019/20	Actual Y.T.D.	Estimate 2019/20	Variance 2019/20	Budget 2020/21
Chairman's Allowance						300	0	0	-300	300
Members Allowance						600	0	0	-600	600
Traveling Expenses						550	470	550		550
Election Expenses						5000		5000		0
Chaplain Honorarium						200	0	0	-200	0
Provision Council Meetings		75	75	75	0	120	70	70	-50	0
Salary Clerk						28450	20377	29000	550	29000
Payroll						1200	1106	1400	200	1500
Salary Clerical Assistant						8100	5097	7645	-455	8100
National Insurance - Office						3000	2027	3040	40	3100
Training						350	500	500	150	350
Telephone Office						1264	1227	1840	576	1850
Office Copier	50	70	100	50	100	800	392	800		800
Computer						2300	2543	3543	1243	2600
Stationery						500	345	500		500
Postage						500	432	648	148	650
Audit Fee						750	723	723	-27	750
Bank Interest	150	255	380	230	350					
Subscriptions						1050	1028	1028	-22	1100
Legal Fees/Valuation							1081	1081	1081	
Health & Safety						850	400	850		850
Sundry Expenses	750	775	775	775		300	48	300		300
Regeneration						5000	850	850	-4150	5000
Neighbourhood Plan	950	1175	2080	1130	450	1000	38716	1000	-1816	1000
						62184		60368		58900

Service	Budget 2019/20	Actual Y.T.D.	Estimate 2019/20	Variance 2019/20	Budget 2020/21	Budget 2019/20	Actual Y.T.D.	Estimate 2019/20	Variance 2019/20	Budget 2020/21
Honorary Townsman										
Leisure Facilities						6350	6339	6339	-11	6500
Grants General						1000	618	1000		1000
Chapel Churchyard						500	500	500		700
Chapel Methodist Churchyard						200	200	200		200
Dove Holes Churchyard						200	200	200		200
Dove Holes Methodist Cyard						200	200	200		200
Insurance						15800	16237	16237	437	16500
Pension Contribution						500	330	500		500
Community Awards										
Publicity						1700	787	1700		2000
Website						500	50	150	-350	500
Special Project 2019 shop refurbishment						7800	7800	7800		
Special Project 2020-21										13800
						34750	33261	34826	76	42100
						62184	38716	60368	-1816	58900
Total	950	1175	2080	1130	450	96934	71977	95194	-1740	101000

	Precept	Parish Rate	Band D Base	Notes
2009/10	111482	35.51	3142	In 2009/10 the Precept was increased by 2.1% to taken account of lost properties on Western Lane Buxworth following a boundary change.
2010/11	111704	35.51	3142	
2011/12	111585	35.50	3142	
2012/13	111585	35.51	3413	
2013/14	102524	35.50	2888	The Band D figure reduced on 1 April 2013 following the introduction of Local Council Tax Support which is paid as a separate grant by HPBC.
2014/15	102921	35.45	2903	
2015/16	112581	35.45	2902	
2016/17	106208	35.45	2996	
2017/18	112462	36.15	3111	
2018/19	116511	36.15	3223	
2019/20	120379	36.15	3330	
The policy of the Council has been to seek external funding for large projects which include:				
	MUGA in Memorial Park			Lottery Funding
	Play Equipment at Needham Recreation Ground and Memorial Park			S106 funding
	Play Equipment at Sparrowpit Recreation Ground			Cemex Community Fund
	Play Equipment in Dove Holes			Aggregates Levy
	Play Equipment in Combs			Combs Village Hall Trust
	Neighbourhood Plan			Central Government frontrunner programme

Earmarked Reserves draft for budget

	2019/20	2020/21
Election costs	4636	9636
Memorial Park bequest	11300	11300
Allotment land	7000	7000
Legal Fees	500	500
Town Hall Reserve	30000	35000
Regeneration	2000	6150
Memorial Park footpaths	11400	
Replacement Tractor Fund	4000	4000
Heritage Lottery Bid	5665	5665
Parks and Open Spaces Maintenance	5800	5800
Tree cutting/planting	1500	1500
Courses Allotment repairs	200	200
Neighbourhood Plan	1000	2000
Community Awards	380	380
Website		350
Replacement heating Memorial Park		1968
Councillors Allowances		900
Chaplains Allowance		200
Protective Equipment		1800
	85381	94349