

MINUTES OF THE MANAGEMENT COMMITTEE OF EAST LEAKE PARISH COUNCIL HELD IN THE PARISH OFFICE ON TUESDAY 11th DECEMBER 2018 AT 8.00PM

Present: Councillors, Donna Griggs, Ron Hetherington, Marie Males, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert, was also present

APOLOGIES FOR ABSENCE None

18/MAN/52 **CHAIRMAN'S ANNOUNCEMENTS**

None

18/MAN/53 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

18/MAN/54 **TO REPORT MATTERS ARISING FROM MINUTES DATED 13th NOVEMBER 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY**

None

18/MAN/55 **TO CONSIDER THE BUDGET AND EAR MARKED RESERVES FOR 1ST APRIL 2019 - 31ST MARCH 2020 (PAPER ATTACHED)**

Actual Income and Expenditure as at 30th November 2018, projected out-turn for the year end 30th March 2019 and first draft potential budget for 2019-20 had already been circulated to members.

The Tax Base has also now been received from Rushcliffe Borough Council at 3025.7.

The Chairman opened the discussion by asking what the consensus was as to what increase in the Precept we would be happy to see in 2019, and with RPI currently at 3.1% it was agreed that an increase of 3% to 4% should be aimed for.

The Chairman also advised the meeting of the Councils policy on Reserves and gave members an indication of the projected General Fund balance that would be available to off-set a projected increase above the 3% to 4% figure.

A full and frank discussion followed, with further explanation of some figures being given and the level of others being discussed.

It was agreed that we should prepare a further draft for the January meeting showing the levels of Reserves required to achieve the desired increase of between 3% to 4%, on the understanding that a final budget must be agreed at that meeting for recommendation to Council on the 22nd January.

18/MAN/56 **TO AUTHORISE CHEQUES AND BILLS FOR PAYMENT FOR DECEMBER 2018**

A list was tabled and payment of Salaries requested for authorisation of payment on 21st of December rather than the 28th December.

**Proposed Cllr Marie Males
Agreed Unanimously**

Seconded Cllr Mel Roper

18/MAN/57 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –
FOR INFORMATION ONLY**

1. November Crime Figures - Noted

18/MAN/57 **QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING
ORDER IU**

There were no questions.

The meeting closed at 8.45pm

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