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## Hollinswood and Randlay Parish Council

Chairman of the Committee: Cllr H Unwin Clerk: Katrina Baker MBE MILCM

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### FINANCE & AUDIT COMMITTEE

Minutes of the meeting held on Monday 7<sup>th</sup> January 2019 at 8.00p.m. at Hollinswood Neighbourhood Centre.

**Present:** Councillor H Unwin  
Councillor S Unwin  
Councillor S Vaughan-Hodkinson  
Councillor C Turley  
Councillor S Snell

**In Attendance:** Katrina Baker, Clerk

**FA18/497 Welcome**

Councillor H Unwin, welcomed members to the meeting and thanked them for attending.

**FA18/498 Apologies**

None

**FA18/499 Declarations of Interest**

Councillor S Unwin	RCC, PRS and FoHRV,
Councillor H Unwin	Rockets, RPS and FoHRV
Councillor S Vaughan-Hodkinson	FoHRV and budget discussions
Councillor C Turley	FoHRV and budget discussions

Residents of the Parish who are also Parish Councillors, have a dispensation to speak and vote on matters relating to the budget.

**FA18/500 Minutes of the meeting held on 6<sup>th</sup> December 2018**

It was proposed by Cllr S Unwin and seconded by Cllr S Vaughan-Hodkinson, with one abstention, all were in favour and thus it was

**RESOLVED that the Minutes of the meeting held on 6<sup>th</sup> December 2018 be signed as a true record.**

**FA18/501 Matters Arising from the Minutes**

**Chairs**

It had been necessary to discard more 'unsafe' chairs. It appears to be the design which is at fault. It was suggested that we contact other PTCs to see if they have experienced similar issues.

**FA18/502 Planning applications**

**TWC/2018/1026 Magna House, Stafford Park 9**

**Single storey extension and entrance**

**RESOLVED to have no objections.**

**TWC/2018/1027 Schneider, Stafford Park 5**

**Training Unit**

**RESOLVED to support this application.**

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TWC/2018/1042

27 Duffryn

Change of use to bedroom

<b>RESOLVED to express concerns regarding loss of car parking, but to have no objections in principle to a change of use but to beware of any future application for a HMO.</b>
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### **FA18/503 Financial Reports**

Aged Analysis

Concerns were expressed that well-know companies have arrears and it was agreed that other community buildings should be aware of their poor payment performance. It was also agreed to consult SALC on this matter to see if there are established policies in place.

It was also agreed to remind the three debtors of the company policy and that they would be referred for legal action.

### **FA18/504 Budget 2019/20 – Further Discussions**

In order to include all the items identified in the Council's strategy the precept would need to be raised significantly which the Councillors wished to avoid if at all possible.

Members considered the areas in the Strategy and agreed that some projects could move to years two or three in order to remove the additional costs in Year One.

There were no balances left to be used to balance the budget and members would consider the priorities before proposing the level of increase for 2019/20.

The Community Building Income had exceeded expectations which had resulted in additional income.

Further considerations would take place with a request to TWC for an analysis of increases for Band B and C.

The Clerk was asked to produce an alternative budget for consideration.

### **FA18/505 Accident and Near Miss Registers**

There had been no incidents to report.

### **FA18/506 Other Urgent Business**

None

### **FA18/507 Date of the next meeting**

15<sup>th</sup> January 2019

HNC

approx. 8.30pm

Following the FoHRV AGM

There being no further business, the Chairman closed the meeting at 9.15pm.

Signed .....Date .....