

**Minutes of the Amenities Committee meeting**

Held at St Peter's Rooms on Wednesday 14<sup>th</sup> December 2016 at 7.30 p.m.

**Membership**

	D J Hall	Chairman
	Vacant	Vice Chairman
A	Mrs A Auckland	
A	Mrs J Hallam	
	S Kirby	
	J Noble	
	Mrs M Robinson	
	W A Wood	

Action

PCO =  
Parish  
Council  
Office

PCG =  
Parish  
Council  
Ground  
staff

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

Also in Attendance

G D Long	Clerk to the Council
S E Peacock	Deputy Clerk
Cllr John Hawson	
1 member of the public	

A. 16/12/01 Apologies for Absence

Apologies for absence were received from Councillors Mrs A Auckland (prior appointment) and Mrs J Hallam (work).

A. 16/12/02 Declaration of Member's Interests and Dispensations for non-participation

There were no declarations of interest

A. 16/12/03 Minutes

The minutes of the meeting held on 2<sup>nd</sup> November 2016, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

A. 16/12/04 Action Update

An update on actions resulting from recommendations had previously been circulated.

Members noted this information.



A. 16/12/05 Motion for Adjournment

Mrs B Venes spoke about the signage at Church Street Car Park.(Item 4 Action Update)

**Committee in Session**

A. 16/12/06 Development

New Applications

**Resolved that:** The observations contained in Planning Schedule 780 are adopted.

A. 16/12/07 Budget 2017-18

**Amenities Committee Probable Out-turn 2016/17; Annual Budget 2017/18 and Scale of Charges 2017/18**

Copies of the probable out-turn 2016/17; proposed Amenities Committee annual budget for 2017/18 and scale of charges 2017/18 for Parish Council Amenities had previously been circulated.

The Clerk reported that the draft budget this year had been prepared on the assumptions previously agreed i.e. a 2% increase in costs and income where a more precise estimate is not possible. The draft budget includes, at this stage, a 2.46% increase in Council Tax based on this year's Council Tax Base. The information regarding next year is due out before the end of December. An increase in the Council Tax base is expected and, therefore, it should be possible to recommend a 2% increase in Council Tax to Parish Council with the proposed budget for Amenities Committee.

A number of significant budgetary decisions have been made and the budget includes the impact of the following decisions.

Members will be aware that the Clerk will be retiring in May 2017. The new Clerk will occupy a full time post and this has been built into the budget. The full year effect of the appointment of the apprentice has also been included in the budget.

Changes have been made to the contribution to the Village Hall Earmarked Reserve to reflect likely expenditure. The Business Rates have been included for the Jubilee Clubhouse offset by the core usage charge to the Colts.

In addition, the contribution to the St Peter's Room Earmarked Reserve has been reduced to £3,000 p. a. as there are now estimated to be sufficient funds to meet the main known upcoming expenditure.

The budget assumes that all the income during 2017/18 from Notts County training on Elms Park/ Jubilee will be re-invested in Playing Fields. This will be dependent on the nature of the agreement (if any) with Notts County.

Members discussed the proposed scale of charges for residents and non - residents and recommended that they be reviewed before the setting of the 2018/19 budget. Members agreed to the proposed charges for 2017/18.

**Resolved that:**

1. The probable out-turn 2016/2017, a copy of which is appended to these minutes, is approved.
2. The annual budget 2017/18 for Amenities Committee, a copy of which is appended to these minutes, is approved and forwarded to Parish Council for inclusion in the overall budget document. PCO
3. The proposed scale of charges 2017/18 for Parish Council amenities, a copy of which is appended to these minutes, is approved and forwarded to Parish Council for inclusion in the overall budget document. PCO
4. The scale of charges for residents and non-residents will be reviewed before the setting of the 2018/19 budget. PCO

A. 16/12/08 Receive reports on Amenities matters only

The Events Working Group were congratulated by the Chairman of the Parish Council for all of the hard work put into the organisation of the Christmas Fayre.

Meeting closed at 7.53 p.m.



Committee Chairman