



HEATH & REACH PARISH COUNCIL



FINANCE COMMITTEE

November 2019

**Minutes of Meeting held on Monday 4th November 6.30pm
at Heath Village Barn**

1. Present: Cllrs Inns, Chivers, Boyden , Fitzpatrick. Clerk in attendance.
2. Apologies for Absence: Cllr Thyer.
3. Declarations of Interest: None.
4. Review of financial records for the period 1st April -to date: The accounts have been reviewed and balances checked and signed by Cllr Inns. Clerk was asked to provide accurate meter reading to Anglia Water for the Bryants Lane account.
5. Preliminary Precept and Budget Planning for 2020/21: Items for consideration for the budget to include: replacement picnic tables at Thrift Road, circa £1500, footpath at Thrift Road, circa £4500. Committees to put forward 3-5 year plan for expenditure prior to the Budget meeting to be held in mid-December.
6. Review of projects:
 - Pavilion build has not cost the Parish Council any money to date. Clerk advised there may be a cost for installing a telephone line for security monitoring.
 - Traffic Calming Cllr Boyden reported budget costs of £30,000 per camera with annual monitoring fee of £3,000. Detailed in the accounts at present is £30,000 allocated to traffic calming and £15,000 for the new pavilion. It was suggested to reallocate £10,000 to traffic calming. To be agreed when the new budget is prepared.

Meeting closed at 6.55pm