

Gnosall Parish Council

Minutes of the Resources Committee Meeting held on 17th December 2019 at 7.30pm in the Parish Office

Present: Cllr K Ingram (in the chair), Cllr G Payne, Cllr J Lammin, Cllr A Mills, Cllr C Emsley, Cllr Gregory and Jayne Cooper, Clerk/RFO

Press and Public – none present

2	To receive apologies and record absences Apologies received and accepted from Cllr Greatrex	
3	To receive any declarations of interest There were no declarations of interest	
4	To receive and confirm the minutes of the meetings held on 30.9.19 The minutes of the meeting held on 30.9.19 were approved as a true and accurate record.	
5	To deal with any matters arising not dealt with elsewhere on the agenda <ul style="list-style-type: none">• npower tariff change – the reported error had been rectified and a refund is expected from npower.• A grant of £545 had been received from Stafford Borough towards Christmas expenses• The Clerk would be invoicing Staffordshire County Council for library rent – this is outstanding.• £750 had been received from the People Helping People Fund to help fund the dementia sensory garden project.	
5	To receive accounts for the third quarter for the financial year 2019/20 Carried forward to the next meeting as the third quarter ends on 31.12.19	
6	To receive a proposed budget for 2020/21 and consider precept and concurrent grant requirements for 2020/21 Grosvenor Centre, Open Spaces, Procedures Review and Personnel Committees had met in the previous month and presented planned income and expenditure for the year 2020/21 to Resources Committee to consider. Personnel expenditure would remain the same as in 2019/20. This was accepted. Open Spaces expenditure would increase by £4823 (additional maintenance, additional facilities, and reduction in the grass cutting grant from SCC, the purchase of a new bench and a one off event to celebrate the 75 th anniversary of VE Day). This was accepted Grosvenor Centre regular expenditure would remain the same as in 2019/20 which was accepted. Additional funds would be allocated for the Grosvenor Centre enhancement and should to be added to funds already	

