

LITTLEMORE PARISH COUNCIL

Minutes of the Finance Committee

Tuesday 26th October 2017

at Edith Kempson House, Chapel Lane, Littlemore, OX4 4QB

Clerk: Richard Wilkins, Littlemore Community Centre, Giles Road, Littlemore, OX4 4NL

Attendees	Cllr Lynda Comber (LC – Chair) Cllr Tina Hill (TH – Finance Committee Member) Richard Wilkins (Clerk), Cllr. Sue Stewart (SS), Cllr Macer Wicker (MDW), Cllr Kim Wicker (KW) Cllr Matthew Hutton (MH), Cllr David Henwood (DHen), Cllr Maggie Willis (MW), Cllr John Tanner (JT)
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Ref	Item	Notes	Action
215/17	Welcome	Meeting opened 1900hrs Chair of Finance Committee Cllr Hancock has sent in apologies, it was agreed that Cllr Lynda Comber would chair meeting and was agreed that Cllr Comber could have input into discussion but each decision would be voted on and then taken to full Council meeting on Tuesday 14 th November for endorsement.	For Info
216/17	Apologies	Cllr Gill Sanders, Cllr Dorian Hancock	For Info
217/17	Declarations	No declarations of interest were received.	For Info
218/17	CIL and S106 Funds	Clerk informed Committee that a letter had been received advising that a CIL payment of £27,584.12 for 3 developments in ward is due to LPC and will be paid by 31 st October 2017. Clerk informed Committee of outstanding S106 monies being held by OCC and advised that these amounts must be assigned to these areas only <ul style="list-style-type: none"> • Indoor Sports Provision £15,442.82 • Sports Ground Improvements £10,124.17 • Play Ground Improvements £8,478.73 • Open Space/Park Ecology £10,877.99 • Art Project (Lawn Upton Vicinity) £8,263.91 • Oxford Road Park Improvements £8,635.16 • Allotments £328.73 A payment of £7973.20 is due to be paid to LPC for improvements to Oxford Road Park, meaning amount left £661.96 remaining.	For Info Clerk
219/17	Outgoing and Incoming Funds	Full detailed expenditure will be on agenda for full Council meeting on Tuesday 14 th November 2017.	For Info Clerk
220/17	Proposed Budget for 2018/19	Clerk explained that he had met with Adrian Wood (Technical Officer Financial Services, Oxford City Council) regarding the precept for 2018/19. Adrian Wood provided an extract from the '2018-19 Local Government Finance Settlement Technical Consultation Paper' – detailing that the Government considers all available options to mitigate the need for Council tax increases including use of reserves.	For Info Clerk

		<p>Clerk provided each Councillor present a copy of a document which provided an estimate for two options which had be presented by the Clerk to assist with which option to choose.</p> <p>Proposed Precept</p> <p>Option 1 - £97,829 increase of £11,659 (approx. 13.86% increase) Option 2 - £ 87,401 increase of £1,231 (approx. 2.23% increase)</p> <p>Following debate a vote was taken on two proposals</p> <ol style="list-style-type: none"> 1. Accept option 2 with a £500 addition for Community Fund which will be a 2.8% increase approximately. Votes for - 6 Votes Against - 3 2. For VAT returns during period of 2018/19 precept will be returned to Community Fund Votes for - 9 Votes Against – 0 	
221/17	Date Next Meeting	TBC	

Signed as a true and accurate record

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Cllr Lynda Comber
A/Chair, Finance Committee
Littlemore Parish Council
Tuesday 14th November 2017