BRANDON & BYSHOTTLES PARISH COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS 6 GOATBECK TERRACE, LANGLEY MOOR, DURHAM ON WEDNESDAY 6TH JUNE 2018, AT 7.00 PM

PRESENT

Councillor Bell (in the Chair)
and Councillors Mrs Catterson, Grantham, Jamieson, Sims andTurnbull

Fin. 1 **ELECTION OF CHAIRMAN**

RESOLVED: That the Chairman of the Council be elected as Chairman of the Committee for the ensuing year.

Fin. 2 **ELECTION OF VICE CHAIRMAN**

RESOLVED: That the Vice Chairman of the Council be elected as Vice Chairman of the Committee for the ensuing year.

Fin. 3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

Fin. 4 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Chaplow, Clegg, Mrs Clough, Nelson, Mrs Nelson, Richardson, Mrs Rodgers, Stoddart and Mrs Wharton

RESOLVED: To receive the apologies.

Fin. 5 **APPROVAL OF ACCOUNT BALANCES AT 30TH APRIL 2018**

Approval was requested for the account balances at 30th April 2018

RESOLVED: To recommend approval of the account balances at 30th April 2018.

Fin. 6 **ESTIMATES/ ACTUALS AS AT 30TH APRIL 2018**

Approval was requested for estimates/ actuals as at 30TH April 2018

RESOLVED: To recommend approval of the estimates/ actuals as at 30th April 2018.

DwC

Fin. 7 **WARD ESTIMATES/ ACTUALS AS AT 30th APRIL 2018**

Approval was requested for ward estimates/ actuals as at 30th April 2018.

RESOLVED: To recommend approval of the ward estimates/ actuals as at 30th April 2018.

Fin. 8 **UNPAID ALLOTMENTS RENTS**

The following unpaid rents were reported to Council:

SITE	PLOT NUMBER	AMOUNT
Hamilton Row	14	£35.00
Hamilton Row	16	£35.00
Langley Grove	22	£35.00
Langley Grove	25	£35.00
Black Road	9	£35.00
Commercial Street	5A	£17.50
Commercial Street	7A	£17.50
Commercial Street	28	£35.00
Alder Park	5	£35.00
Alder Park	12	£35.00
Alder Park	20	£35.00
High Browney	4	£35.00

RESOLVED: To recommend that the unpaid rents are written off.

Fin. 9 **ANY OTHER BUSINESS**

Brandon Carrside Youth & Community Project

Councillor Turnbull informed the meeting that the grant for £12,500 had gone through for funding from the Unitary Members towards Brandon Carrside. As this money would be paid directly to the youth club, to write to Brandon Carrside asking them to notify the Parish Council when they have received the grant money. The Parish Council can then adjust payments to Brandon Carrside accordingly.

RESOLVED: To recommend sending a letter to Brandon Carrside asking them to notify the Parish Council when they have received the money from the Unitary Members AAP budgets.

The meeting closed at 7.20pm

Signed .....

Date ...15 June 2018.....