



Minutes of the Finance and General Purposes Committee Meeting
Held in the Library at the Whitworth Centre, Darley Dale
On Thursday 3rd October 2019

Present

Councillors Myers, Welch, Ward, S Chrystal (Chair), C Chrystal, Dowling and Long.

Sian Bacon (Town Clerk).

122/19 Apologies of Absence

There were no apologies

123/19 Declarations of Interest

Cllrs Myers, Welch, Ward and Long declared an interest in the Whitworth Trust as Trustees. Cllr Welch declared an additional interest in items relating to the Derbyshire County Council due to her employment there and the Allotments as an allotment holder.

124/19 Approval of Minutes

It was **RESOLVED** to approve the minutes from the last F&GP Committee Meeting held on Thursday 19th September 2019. The minutes were then signed by the Chair.

125/19 Variations of Order of Business

There were no variations

125/19 Exclusions of Press and Public

There were no exclusions

126/19 Public Participation

There was no public participation

127/19 Budget Setting for the Year 2020/21

The Councillors viewed 4 budget options:

1. It was agreed to recommend an increase of £2184 to IT to cover the cost of a new laptop for the Clerk and pads for the Councillors to help save paper.



2. To put £2000 in to the Youth Provision category for investment in youth activities.
3. To put £2000 in to the allotments section up from £500 previously to cover the cost of potential allotment projects.
4. To budget £6000 for a community cinema project.
5. To reduce the notice board provision from £2000 to £500 due to the new notice boards.
6. To scrap the Community Support Grant from the Whitworth but instead pay £35000 to the Park Maintenance for this year under s19 of the Local Government (Miscellaneous Provisions) Act 1976. With this to be reviewed at the next budget setting in 2020/2021
7. To raise the amount allocated to s137 grants by £1000 from £4000 to £5000 to support Community Projects.
8. To alter the budget structure to clarify under which legislation payments are being made.
9. To allocate £1000 to Twinning.

It was **RESOLVED** to present the budget (Appendix A) to the full Council with the above alterations for discussion and approval.

129/19 Determination of Precept to be requested from Derbyshire Dales District Council for the year 2020/20

It was agreed to delay setting the precept until after the full council has approved the budget.

136/19 Date of Next Meeting

The next F&GP Committee meeting will be held Thursday 17th October 2019 at 7PM in the Library at the Whitworth Centre, Darley Dale.