

Dorney Parish Council



Sue Moffat
Parish Clerk
Tel: 07443 588361
Email: clerk@dorney.org.uk

20 Benchmanor Crescent
Chalfont St Peter
Bucks
SL9 9HL

Minutes of the VIRTUAL meeting of Dorney Parish Council Finance Committee held on Tuesday 10th November 2020 at 9.40pm.

Present: Cllrs R Ormond (Chairman), K Harris, A Foxley, A Purdie, P Smith, J Dax and C Stoughton.
In attendance: S Moffat (Clerk).

Part I

1. **Apologies for absence** - None.
2. **Disclosure of interest in items on the agenda**- Cllr Foxley declared an interest in matters pertaining to Dorney Village Hall being a member of the DVH Management Committee.
3. **Budget 2020/2021** – to monitor, review and approve figures to 10th November 2020 (as circulated) – Cllr Ormond reported that as at the 30th October there was £40,664 in the bank. This will reduce to £26,610.16 by the end of the financial year if the remainder of expenditure is in line with the forecasted budget.
4. **Budget 2021/2022**– to review the draft budget and to resolve any amendments/additions. The proposed budget was discussed and it was agreed that £1000 additional expenditure was needed for IT support and an additional £300 for a new laptop for the Clerk. It was noted that election expenses of £933 have been included for elections next May and there is no longer any income from Dorney Village Hall Committee’s contribution towards Village upkeep costs.
5. **Precept- Resolved** to recommend a precept of £25,000 to be agreed at the Council meeting in December 2020. This is a 7.6% increase from this year’s precept of £23,222.
6. **Internal Auditor for 2020/2021 – Resolved** that the present internal auditor, Euan MacClennan, can no longer act independently for the Parish Council as he has a conflict of interest being a member of Dorney Village Hall Committee.
7. **Risk Assessment – Resolved** to approve the risk assessment.
8. **Insurance** – to review the level of insurance and ensure that the Council is adequately covered (as circulated with the agenda). **Resolved** that there is adequate insurance for the Council.
9. **Asset Register – Resolved** to approve the asset register with both defibrillators belonging to Dorney Parish Council.
10. **Standing Orders – Resolved to** adopt the amended Standing Orders as updated to reflect the Model Standing Orders 2019 as recommended by NALC.
11. **Financial Regulations – Resolved** to approve the Council’s financial regulations and that they are adequate for the Council’s current needs.
12. **Defibrillator Fridge Magnets** – Agreed to spend £250 out of general funds.
13. **Insurance Claim** for Solar Panelled VAS by cattle grid which was destroyed by vehicle accident.

Meeting Closed at 10.20pm.