**MINUTES OF STANDING COMMITTEE AND FINANCE COMMITTEE MEETING**

**IN RUNWELL VILLAGE HALL COMMITTEE ROOM**

 **16TH NOVEMBER 2015 7.00PM**

**IN ATTENDANCE**: - Chairman: WB Lansdale; Messrs: Clark, Grummett, Lerwill and Sloane; Mesdames Payne and Racher

**Minute 135 Apologies:** Mr J Martin

**Minute 136 Declarations of Interest:** none declared

**Minute 137 Planning Applications requiring comment prior to next Council Meeting**

1. 15/05255/TPO - 5 Brock Hill Drive – T3 Oak rear garden, crown reduction. No objections
2. 15/01796/FUL – 45 Harold Gardens – Single storey front extension & garage conversion. No objections.
3. 15/01863/FUL - Runwell Hall Farm, Hoe Lane, Rettendon - Retrospective change of use of agricultural land to landscaping soil bunds screening buildings at Runwell Hall Farm. No comment

**Minute 138 Finance**

1. **Cheques to issue & transfer**

107037 L Pavli Allotment Key Deposit £25.00

107038 CCC Election Fees 2 Wards £142.00

107039 T Cox Allotment Key Deposit £25.00

107040 T Fowles Ditto £25.00

D/Debit British Gas Gas used at Hall £767.16

 Total £984.16

The Committee agreed to transfer £1k from Business Tracker Account to Current Account to cover these payments.

1. **Community Infrastructure Levy** – Parish Payments

The Committee noted the first instalment of quarterly CIL payments re 115 Brock Hill in the sum of £489.94 which can be used for:

*‘the provision, improvement, replacement, operation or maintenance of infrastructure; or anything else that is concerned with addressing the demands that development places on an area’.*

1. **Budget 2016/17**

The Committee reviewed the proposed Budget for 2016/17 and recommended to reduce the Tree Survey to £350 and make a further allowance of £150 to the Allotments

1. **Precept**

The Committee recommend to the Full Council to set the precept for 2016/2017 of £64452 which is in line with a 2% increase over the 2015/2016 precept of £63070

**Minute 139 Questions etc**

1. PC reported on his attendance of the Emergency Planning Meeting. The Red Cross are promoting “Message in a bottle” for elderly residents, article to be placed in next edition of Runwell Roundabout.
2. Clerk reported on the progress of the defibrillator.
3. BL/JS commented on the number of cars using the park for staff/student parking from Runwell Primary School. It will be necessary to liaise with the school when dates for the Flood Management Project are available. An identification scheme is needed. Clerk/YW to discuss with RCPS

Meeting closed 8.00pm