

**SWANWICK PARISH COUNCIL
MINUTES OF EXECUTIVE COMMITTEE
28 NOVEMBER 2013**

Present: Cllrs Dale, Hardwick, Payne, D Staton, Watson

Also present Cllrs Fretwell & P Staton

1. Apologies:

None

2. Election of Chairman

Councillor Hardwick was voted Chairman unopposed.

3. Budget & Accounts 2013/14 Quarters 1 and 2

The Clerk presented the accounts up to 21 November 2013, this is in line with the estimated expenditure, the Establishment budget (£27,235) is on target.

Committee Budgets:

Environment: will be spent up at end of year (£18,000 spend to date) there is still Garden on the Green to finance, and the Christmas lighting, and minor improvements to finance.

Community Sport & Activity: is overspent at £1600 (budget of £1000, although grant aid received from DCC at £250.00 to reduce the overspend).

Community Events: £1,000 spend to date, there is still the photography competition to fund.

Planning: spend to date is £27,777 which incorporates the consultants employed for the planning appeal, and also some neighbourhood plan spend prior to our receiving a grant from Community Development Foundation.

Public Relations: £500 spend to date although there are newsletters to continue to produce, it is anticipated that this budget will be underspent.

RESOLVED:

That the Budget Report be accepted.

4. Date of next meeting: 8 January 2013 (this will discuss the budget and precept for next year).

Meeting Closed at 7.50pm