**Minutes of Outseats Parish Council’s Finance Committee meeting held on Monday 10 November 2014 in the Sampson Room, Hathersage Memorial Hall at 7.30pm**

Present: Councillor Jane Marsden (chair) In attendance:

Councillor Jean Hodgkinson Clerk: Peter Leppard

Councillor Bill Gordon

Councillor David Palmer No members of the public were present.

Councillor Pauline Whitney

159/14 Apologies

There were apologies for absence from Cllr Nick Williams and Cllr Bill Hanley (both away).

160/14 Variations in Order of Business

None

161/14 Declaration of Members’ Interests

None

162/14 Public Speaking

None

163/14 Account for payment

It was resolved to authorise the following account for payment (total £165.00):

* + Seaman photographer – digitisation of parish maps £165.00

Cllrs Whitney and Hodgkinson were nominated to authorise this electronically. **Action: PW/JH**

164/14 Grant applications

Grant applications for the current financial year had been received from 6 organisations: Hathersage churchyard, 1st Hathersage Scouts, Hathersage Luncheon Centre, Heart for Hathersage, Hathersage Careline, and Bakewell & Eyam Community Transport. Each application was discussed and a recommendation made, subject to ratification at the next full Council meeting. .

165/14 Council’s Budget Proposals for 2015/16

Outseats Parish Council will not exist in 2015/16, but a budget needs to be prepared in order to create a parish council precept for the properties currently in Outseats parish. The meeting considered draft budget proposals for 2015/16, prepared by the Clerk, and this led to several amendments being agreed. It was resolved that the Clerk should prepare a revised draft accordingly, and present it for approval at the next full Council meeting, to enable a subsequent joint discussion with Hathersage Parish Council about annual precept for the new parish. **Action: Clerk**

The meeting closed at 8.30pm.