

NAZEING PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 12th JANUARY
2012 AT THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, ESSEX, EN9 2SF

MEMBERS PRESENT: Councillors M. Marcetic (Chairman), D. Borton, E. Borton, D. Joslin and J. May
Non members present: Cllr. Ballard

Also present: B. Blunden (Clerk to the Council)

1. Apologies for absence: Cllrs. G. Skipper and BJ Smart.

2. Declarations of Interest: None

3. Communications: None

4. Financial Items.

It was **resolved** to accept the certified total of £2,024.06. plus additional accounts in respect Amanda Palumbo – Festival Domain Name Renewal - £52.67., UK Power Networks – Street Light Reconnection (Hyde Mead) - £648.00, UK Power Networks – Street Light Reconnection (Highland Road) - £648.00, UK Power Networks – Street Light Reconnection (Elizabeth Close) - £648.00, UK Power Networks – Street Light Reconnection (Pecks Hill) - £648.00, Receipts of £524.70 were noted.

5. Members Reports.

a) Precept for 2012/13.

The draft figures for the Precept 2012/13 was discussed with the amounts for Play Areas and Events in particular. It was agreed to put the proposed figures to the Council with a recommendation that they be accepted subject to agreement on the figures for the Play Areas and Events.

b) Staff Gratuity.

The Clerk informed the committee that the gratuity given to the caretaker at Xmas had not been approved or the amount agreed. He also informed them of Mr. Sewell's intention to retire after March 2012. After discussion, it was proposed by Cllr. D. Borton and seconded by Cllr. E. Borton that the matter be deferred until April when a joint Xmas gratuity and leaving gratuity could be agreed. This was **resolved**. It was proposed by Cllr Marcetic and seconded by Cllr. May that a figure of £300.00 should be recommended to Full Council. This was **resolved**. A replacement for Mr. Sewell on his retirement was discussed and it was agreed that the matter be referred to the Personnel Committee to prepare a job specification and advertise the forthcoming vacancy.

6. Exclusion of Public & Press

Meeting Closed at 8.45pm