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The meeting was open to the public and the press and recorded in line with Standing Orders.

**MINUTES OF MEETING OF EASTCHURCH PARISH COUNCIL FINANCE COMMITTEE
HELD ON WEDNESDAY 4TH NOVEMBER 2015 IN EASTCHURCH VILLAGE HALL AT 10.30AM**

MEMBERS: Cllr Kathleen Carter (Chairman), Cllr Mike Brown, Cllr Andy Booth, Cllr Terry Wady Cllr Chris Shipley.

MEMBERS PRESENT: Cllr Kathleen Carter (Chairman), Cllr Andy Booth, Cllr Terry Wady, Cllr Brian Pullinger.

OFFICER PRESENT: Clerk - Fiona Jackson

- 1) **Apologies for Absence.**
Cllr Terry Wady
- 2) **Approval and Adoption of Minutes from the previous meeting.**
Cllr Brown proposed acceptance of the minutes as a true and correct record, seconded by Cllr Shipley. ***Acceptance proposal carried.***
- 3) **Matters arising from those Minutes not covered by other agenda items.**
Page 2 Minute 8 – The Funding Group has been set up.
- 4) **For Members to make or receive declarations of Disclosable Pecuniary or Non-Pecuniary Interests in regards to items on the agenda under the Council's adopted Code of Conduct.**
None.
- 5) **Public Session.**
None present.
- 6) **Clerks Review – Closed Session**
The Clerk was not present for this agenda item. Notes were taken by Cllr Shipley. After discussion it was agreed to recommend to Council that the pay scale would increase by 1 Spinal Column Point as per the contract (effective 01/04/16). Proposal made by Cllr Brown and seconded by Cllr Shipley. ***Acceptance proposal carried.***
The Clerk to investigate pension contributions from neighbouring parish councils with equivalent populations.
- 7) **Budget 2016/2017**
 - a. Draft Proposals for 2016/2017
Cllrs were all given details of the Budget V Actual report and a projection for the final figures for the current year. This enabled a small carry through to the following year (2016/2017). Cllrs went through projected spend for the budget for the following year based on previous overheads, forecast projections and anticipated expenditure. Cllr Booth recommended that all CCTV monies held were now vired into the 2016/2017 project allocation, seconded by Cllr Carter. ***Acceptance proposal carried.***
Cllr Booth recommended that the Precept figure should be set at £30,000.00 and this recommendation be put forward to full Council, seconded by Cllr Brown. ***Acceptance proposal carried.***

Ms Fiona Jackson
Clerk to Eastchurch Parish Council

04 February 2016

8) CCTV – Closed Session

a) Medway CCTV response

Medway have confirmed by email that a credit note will be issued for the outstanding invoice.

b) CCTV system

The feasibility of a future system was discussed. Cllr Booth said that the system only benefitted a small minority of parishioners in the High Street. Any future system would need to have infrared capacity. There is no place for this in Eastchurch which has been proven by the statistics. The public perception of CCTV working was a very small number, with the majority thinking it was waste of time. The CCTV cameras could not be used for such pressing issues as speeding and parking and it has historically been proved not worthwhile.

It was agreed that there was CCTV coverage on various buildings in the High Street which the police could access.

The committee agreed that there would be no further action at this time. Projects needed to benefit the majority.

9) Date of next meeting.

9th February 2016 10.30am

10) Closure of meeting.

The Chairman closed the meeting at 11.35am

Signed Chairman

Signed Clerk

Dated