

**MINUTES OF THE MEETING OF KELSALL PARISH COUNCIL FINANCE COMMITTEE HELD AT 12 OLD COACH ROAD, KELSALL ON MONDAY 19<sup>TH</sup> JANUARY 2009.**

**PRESENT:** Cllr Leather (Chairman), Cllr Dutton

**03/08 (F) APOLOGIES:**

Cllr Gray,

**04/08(F) CLERKS SALARY:**

The Clerk has now served Kelsall Parish Council for 10 years and, in recognition of her experience, it was recommended to move the Clerk up to scale SCP23 from SCP 22 on the NALC recommended hourly rate scale for part- time Clerks. It was also agreed to further offer the Clerk an additional 2% in line with Government recommendations for public sector workers. The Clerk received 1.9% last year which was below the union-recommended 2.45%.

**05/08(F) PRECEPT:**

1. It was agreed that the Parish Council should start to put money aside for lighting and CCTV on Kelsall Green, and this should be a two year project to help keep the precept to a minimum over the next two years. The Finance Committee recommend putting aside £5,500 this financial year, this included budgeting for a hydrology survey on the land.  
The Finance Committee recommends a financial precept of £23,743.00 for the financial year 2009/2010.

Signed .....

Date .....