

Minutes of the meeting of Newbold Verdon Parish Council Resources committee.

Held at the Pavilion Alans Way, Newbold Verdon Friday 21st December 2018.

Present: Cllr. J Cartwright (Chair), Cllr. J Crooks, Cllr. H Davidson, Cllr. R Watson. J.Day – Clerk. R. Bell-RFO.

18/001	<u>To receive Apologies for absence.</u> None received.
18/002	<u>To receive Declarations of disclosable pecuniary interests on items included in the agenda.</u> None received.
18/003	<u>Discuss and make recommendations for full council on the precept for 2019.</u> RFO gave an overview of how the council tax works and explained why the tax base is what it is. Staff salaries were discussed and the pay scale increase from NALC. Pensions were discussed. An increase on the precept was discussed and recommended of 5% from the previous year making the precept for 2019 £68940.00
18/004	<u>Discuss the leisure manager job.</u> Discussions took place.
18/005	<u>Discuss future plans for revenue at the Sports Pavilion.</u> It was recommended to advertise the facilities at the Pavilion in the new year. Clerk to meet with Market Bosworth FC to discuss future usage of the Pavilion as bookings are down. (Early New Year) It was recommended that the fees were increased for the All-weather pitch from £12 per hour to £20.00 per hour for new users. Current users to stay at the same rate for 12 months with a review in December 2019.
18/006	<u>Discuss the maintenance contract.</u> It was recommended that the maintenance contract should go out to tender.
18/007	<u>Discuss CCTV.</u> No update available.
18/008	<u>Discuss litter bins.</u> Clerk to investigate bins at cemetery and emptying them.
18/009	<u>Clerks' Time sheets.</u> Councillors all viewed the Clerks time sheets and the Chair signed them as a true record of hours.
18/010	<u>Discuss Oak tree at Pavilion and recent inspection.</u> Clerk updated on status.
18/011	<u>Date of the next meeting/future agenda ideas:</u> Contracts for council to see.

	28 th Jan 2019 at 10am.
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Signed:

Dated: