

**Gnosall Parish Council**

**Minutes of the Resources Committee Meeting  
held on 27 November 2012 at 7.30pm in the Parish Office**

Present: Cllr M Cowie (in the chair)      Cllr G Payne  
          Cllr K Abbott                            Cllr Greatrex  
          Cllr D Watson-Jones                Cllr Cook  
          Cllr D Willetts  
          Jayne Cooper, Clerk and Responsible Financial Officer

Press and Public – none present

1	<b>To receive apologies and record absences</b>  None	
2	<b>To receive any declarations of interest</b>  None received.	
3	<b>To receive and confirm the minutes of the meeting held 30 October 2012</b>  The minutes of the meeting were proposed, seconded and agreed as a true record.	
4	<b>To consider any matters arising not dealt with elsewhere on the agenda</b>  The outstanding water/insurance payment from Rosebuds had been received	
5	<b>To progress with budget preparation for the financial year beginning April 2013</b>  All budget headings were reviewed and amended accordingly taking into consideration estimated increases/decreases in income and expenditure including the increased precept requirement as agreed at the Council meeting in November 2012.  Project headings were updated in line with plans for 2013/14.  The recommended budget would be presented to Council on 10 December.	
6	<b>Date of Next Meeting</b>  The next Resources meeting would be held on 29 January 2013.	

The meeting closed at 9.30pm