

**HINDLIP, MARTIN HUSSINGTREE AND SALWARPE
PARISH COUNCIL**

Clerk to the Council: Mrs E Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 01562 700479
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MINUTES OF FINANCE COMMITTEE MEETING

6.00pm 8th January 2018, Committee Room Salwarpe Village Hall

In Attendance: Cllr. Meddings, (Acting Chairman ex-officio)
Cllr. Luscombe, Cllr. Phillips,
Clerk/RFO E.Gallagher

Apologies: Cllr Oakley(Chairman). Cllr Thomas/

1. Review Draft Precept dated 23/10/2017

It was agreed that a contingency fund should be set up and ringfenced for costs relating to the new build homes within Salwarpe Parish. This fund would cover such eventualities as notice boards, leafleting and possible additional meetings. It was agreed that an additional £2416 be added to the precept in respect of this category. In addition, after assessing costs for impending community events, it was agreed that the precepted request for this element should be increased from £880 to £1000.

It was agreed that these adjustments should be discussed and recommended for ratification at the full council meeting on 15th January 2018.

2. New Data Protection Legislation

It was agreed that more information was required in relation to the new legislative requirements of the amended Act which would be effective from May 2018. Councillors were issued with details of a twelve-point preliminary plan in preparation for the Act and it was agreed that initially a matrix should be set up detailing all current personal information held and the methods used for its storage, It was agreed that the clerk should contact CALC to ascertain whether any further updated information was available and that this issue should be discussed at the Full Council meeting on 15th January 2018.

Meeting closed 6.50pm

Signed

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B Meddings (Acting Chair)