

BRASTED PARISH COUNCIL
Minutes of the Finance Committee held on Monday 4th January 2016
at 7.30 pm in Brasted Pavilion

Present: Councillors J Hardey, H Robson, S Thorogood and Pat Thomas (RFO)

In attendance:

Public: No public were present at the meeting

The Chairman welcomed everyone to the meeting

Open Session

No members of the public were present to make comment

Agenda items

1. Apologies

No apologies / comment were received from Cllr Furst

2. Declarations of Interest relevant to items on this Agenda

None

3. Brasted Parish Council Financial Report

3.1.1. Cllrs checked the report in detail, the finance report & Bank reconciliation was submitted for approval. Councillors approved the report.

4. Brasted Parish Council Budget 2016 / 2017

4.1. Councillors looked at the budget proposals for the 2016/2017 year. A few small adjustments were made. The committee were in full agreement that with a very healthy income from the hire of the pavilion which is due to grow and continue into 2016 / 2017, no real adjustments were required. The finance committee approved the budget proposals which would be submitted to full council on 11th January 2016.

5. Brasted Parish Council Precept 2016 / 2017

5.1 The committee were in full agreement that with a healthy bank balance, income from the pavilion, and a sound 2016/2017 budget that no increase should be made to the 2016 / 2017 Precept. This request will be submitted to full council on 11th January 2016 for approval.

6. Bank Account

6.1 It was suggested by the councils RFO that Brasted Parish Council look at a better provider for the councils banking needs. It was suggested using Unity Trust Bank, the RFO will arrange all the paperwork required. The committee were in agreement and this will be submitted to full council on 11th January 2016 for approval.

7. Information Exchange

No information exchange

8. Date of next meeting: TBA

Meeting Closed at 8.09 pm Signed as a correct record: Chairman