

HERNE & BROOMFIELD PARISH COUNCIL

Parish Office, Herne Centre, St Martin's View Herne, Herne Bay, Kent CT6 7AP

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Minutes of the meeting of Herne & Broomfield Parish Council Finance & Resources Committee at Herne Centre, St Martin's View, Herne on **27th January 2022** at 7.30pm, for the purpose of transacting the following business.

Present; Cllr Harvey, Cllr Davis, Cllr Saunders and Cllr Collins.

01/22	Apologies for absence , were received from Cllr Wilson.
02/22	Declarations of Interest and dispensations requested. None.
03/22	The minutes of the meeting held on 5th October 2021 , were agreed as a correct record.
04/22	Matters Arising. None.

Public adjournment

To allow members of the public to speak about items on the agenda.

None

05/22	To discuss expenditure against budget to 31st December 2021. Copy attached.
06/22	To go through earmarked reserves. The clerk went through the reserves which look healthy.
07/22	The clerk went through the requirements for the Annual Governance Statement and Statement of Internal Control was signed.
08/22	To agree Direct Debits for the year. The clerk went through the list of Direct Debits, members agreed to continue with all except one and they agreed to cancel the Direct Debit for Kent Wildlife Trust membership.

Meeting closed 8.45pm