

HERNE & BROOMFIELD PARISH COUNCIL

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Minutes of the meeting of Herne & Broomfield Parish Council Finance & Resources Committee held at Wootton Room, Herne Mill, on Thursday 19th July 2012 at 7.30pm, for the purpose of transacting the following business.

Present: Cllr Robert Jones, Cllr Day, Cllr Hobbs, Cllr Brealby and Cllr Moore.

Not present: Cllr Blatherwick, Cllr Harvey

25/12	Apologies for absence were received from Cllr Blatherwick who was at a school meeting and Cllr Harvey who was in London.
26/12	Declarations of Interest. None
27/12	The minutes of the meeting held on 3 rd May 2012 were agreed as a correct record.
28/12	Matters Arising. None

Public adjournment

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

Name and address to be given

29/12	To discuss the auditor's report to first quarter. There were no issues raised by Kevin Funnell.
30/12	To discuss expenditure against budget to year end and look at reserves. Everything is more or less on budget. The grant of £20,000 has been received for the Community Centre. There was a query raised regarding the expenditure on the consultant which was £2,553 when only £2,000 was budgeted. The clerk explained that that amount was added to the earmarked reserve, the total of which was £6,000 therefore this was not an overspend.
31/12	To discuss the Concurrent funding grant application. Members agreed that the clerk should apply for Concurrent funding for MUGA and Community Park. Any application for funding for village halls now goes through the Single Grant Gateway fund.
32/12	To discuss items that haven't previously been included in the budget that need to be considered for next year's budget. The clerk asked members if they had any ideas for any items that had not been included in this year's budget, such as the football coaching sessions. There were no other suggestions. The clerk reported on the proposed changes to Band D for council tax requirements and also on the consultation document that had just been received on changes to way payments can be made by councils. A response needs to be submitted by 11 th September. The clerk will send out to all members of the committee for comment and Cllr Robert Jones and the clerk will complete the response.
33/12	Any items for next agenda. None.

Meeting closed at 8.05pm