

HERNE & BROOMFIELD PARISH COUNCIL

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Minutes of the next meeting of Herne & Broomfield Parish Council Finance & Resources Committee held at Wootton Room, Herne Mill, on Tuesday 22nd July 2014 at 7.30pm, for the purpose of transacting the following business.

Present: Cllr Robert Jones, Cllr Harvey, Cllr Taylor.

Not present: Cllr Hobbs, Cllr Blatherwick, Cllr Day and Cllr Moore.

21/14	Election of Chairman & Vice Chairman. Cllr Harvey was elected as chairman with Cllr Robert Jones as Vice chairman. Cllr Harvey thanked Cllr Jones for his time as chairman of the committee.
22/14	Apologies for absence , were received from Cllr Hobbs, Cllr Blatherwick and Cllr Day.
23/14	Declarations of Interest and approval of dispensations requested. None
24/14	The minutes of the meeting held on 6th May 2014 were agreed as correct.
25/14	Matters Arising. The clerk had received clarification that Parish & Town Councils were not covered by FSA which will guarantee £85,000 of funds in banks that have financial problems.

Public adjournment

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

Name and address to be given

None present

26/14	Expenditure against budget from April 2014 – June 2014 and look at reserves. The clerk provided members with the figures for the first quarter. The income for Concurrent funding is lower due to the grant being restricted to the previous year's percentage instead of £ 6,448 the parish council received £4,637.49. Business rates were higher by £19.74 than predicted. Members were happy with the figures presented.
27/14	To discuss auditor's report for the quarter. The auditor checked the minutes etc and was pleased to see that it had been explained to members that they needed to be registered as employees in order to claim their allowance. There were two outstanding cheques, one was a double entry and the clerk is dealing with that and the other has not yet been submitted. Everything else was found to be in order.
28/14	Members' questions/reports and any correspondence received.

Meeting closed 8pm