

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 6th November 2014 at 7.30pm, for the purpose of transacting the following business.

Present: Cllr Harvey, Cllr Robert Jones, Cllr Blatherwick, Cllr Hobbs, Cllr Taylor, Cllr Moore and Cllr Day.

29/14	Apologies for absence. None.
30/14	Declarations of Interest and dispensations. All members will need a dispensation for 35/14. All requested were approved. Cllr Day did not require one as he doesn't live in the parish.
31/14	The minutes of the meeting held on 22 nd July 2014 were agreed as a correct record.
32/14	Matters Arising. None

Public adjournment

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

Name and address to be given

33/14	To discuss the auditor's report at half year. Everything was found to be in order.
34/14	To discuss expenditure against budget to half year and look at reserves. The expenditure was on target and members discussed the figures for the reserves.
35/14	To look at the budget for 2015-16 ready to give a recommendation to full council. After much discussion in was agreed to recommend the figure of £97,778 for the precept for 2015-16.

Meeting closed at 8.40pm