

HERNE & BROOMFIELD PARISH COUNCIL

Parish Office, Herne Mill, Mill Lane, Herne, Herne Bay, Kent CT6 7DR

Tel: 01227 742700

Minutes of the meeting of Herne & Broomfield Parish Council Finance & Resources Committee held at Wootton Room, Herne Mill, on Thursday 30th July 2015 at 7.30pm, for the purpose of transacting the following business.

Present: Cllr Blatherwick, Cllr Harvey, Cllr Mitchell.

17/15	Election of Chair & Vice Chair. Cllr Harvey was voted as Chairman and Cllr Jones as Vice Chairman
18/15	Apologies for absence were received from Cllr Taylor and Cllr Jones.
19/15	Declarations of Interest and dispensations requested. None
20/15	The minutes of the meeting held on 28th April 2015 were agreed as a correct record.
21/15	Matters Arising. None

Public adjournment

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

Name and address to be given

None

22/15	To discuss the external auditors comments and internal audit report. As expected the external auditor had raised a comment regarding the precept figures, this is due to CCC paying it as part precept and part grant. It does not affect the overall figures. All members had received the report from the internal auditor, no issues were raised.
23/15	To discuss expenditure against budget from 1st April to 30th June and look at reserves. The expenditure looked to be on target and the reserves were reviewed, it was agreed that everything was in order.
24/15	To discuss Concurrent funding application The clerk reported that the grant form had been received with a closing date of 1 st September and there had been an outcry from the parishes that they could not meet that deadline it has now been put back until the end of September. The clerk reported that she was going to include the cost of fencing repairs around the BMX track and would submit the application as soon as she had received the quotes.

Meeting closed 8.30pm