

**Minutes of Old Marston Parish Council Finance Committee 20th April 2016 at 6pm
in the Church Hall.**

Present:

John Batey Chairman (JB) Pat Hall(PH) Angie Tiwari (AT)
Mick Cadd(MC) Tim Cann(Clerk)

Apologies : None

Members of the Public : 0

JB asked if anyone intended to record the meeting ; None

JB asked Councillors to declare any prejudicial interests : None

F16/04/01 - Minutes of previous meeting held on the 14th January 2016

MC proposed accepted. PH seconded. All agreed.

Matters Arising (omitting those for which an agenda heading follows) –

JB confirmed that the precept had come out on people Council tax bills as 0%.

F16/04/02 New Financial Regulations

JB went through the parts of the document which had changed and once completed it was agreed to recommend to the Council that these be adopted.

F16/04/03 4th Quarter & End of year Budget v expenditure including income.

JB went through the spreadsheets and apart from one or two typing errors all OK.

F16/04/04 End of Year Accounts

The Clerk went through the spreadsheet explaining the listing the budget codes, their expenditures and the income. All agreed to be recommended for adoption by the Council.

F16/04/05 Contracts.

BGG suggested combining the contract for the recreation ground and the cemetery so that both parties are not duplicating contractual work. This was agreed made sense and so recommended acceptance to the Council.

F16/04/06 Information Sharing

The Clerk advised that he had the day before received notification that there was more CIL money was to come from the City Council.

Ended: 6.50pm

Date of Next Meeting: Suggested future dates Thursday 14th July and Thursday 13th October 2016 at 4pm in the Church Hall. These to be confirmed.

Signed by the Chairman.