

HELIONS BUMPSTEAD PARISH COUNCIL

MINUTES of the FINANCE COMMITTEE MEETING held on

Monday 12th December 2016

RECORD OF ATTENDANCE

NAME	POSITION	PRESENT
Cllr. N. Nicholson	Chairman	Yes
Cllr. J. Catchesides	Vice-Chairman	Yes
Cllr. P. Richardson	Parish Councillor	No
Cllr. S. Kehr	Parish Councillor	Yes
Cllr. S. Cunningham	Parish Councillor	Yes
Cllr. M. Lawrie	Parish Councillor	No
Mr. T. Evans	Parish Clerk & Responsible Financial Officer	Yes

The Chairman welcomed everyone present at the meeting, which commenced at 7:15pm.

163/16 Apologies for absence

Cllr. Richardson, Cllr. Lawrie

164/16 Members' declarations of interests

Cllr. Catchesides and Cllr. Kehr declared a non-pecuniary interest as they are both members of the Village Hall Management Committee. Both Members remained in the meeting, took part in discussions and any votes thereon.

165/16 Public Question Time

No members of the public attended the meeting.

166/16 To receive and consider grant applications from village organisations

The Committee received the following grant requests:

Village Hall	£750
Pavilion and Cricket Club	£375

The above grant requests were **approved** by the Committee.

167/16 To consider the proposals for the 2017/18 budget and precept

Details of the draft budget were distributed to Members prior to the meeting. Cllr. Kehr asked for clarification of the proposed addition of £400 to the Mower Fund. Cllr. Catchesides explained that the existing mower had been purchased second hand and the Council, Football Club, Pavilion

Committee and Cricket Club would each make a contribution to the Mower Fund to purchase a replacement mower when needed. The Clerk reported that the Council had contributed £400 annually to the Mower Fund but no contributions had been received from any of the other organisations in the previous 6 years.

Action: Clerk to invite members of the Pavilion Committee and Cricket Club to the next Council meeting.

Following further discussions the meeting was adjourned to be re-convened on Monday 9th January 2017.

The meeting closed at 8:00pm

Signed: _____ **Date:** _____

Neville Nicholson
Chairman

For further information regarding these minutes, please contact:

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