

**ALLHALLOWS PARISH COUNCIL****FINANCE COMMITTEE****MINUTES OF THE MEETING HELD ON MONDAY 21 MAY 2012 AT THE BRIMP, AVERY WAY,  
ALLHALLOWS AT 7.30 pm**

**PRESENT:** Cllr Mark Skudder Chairman  
 Cllr John Lambourne  
 Cllr Mrs Wendy Myers  
 Cllr Mrs Noleen Skudder

Mrs Roxana Brammer Acting Clerk

**Item no** *Action point*

**1 ELECTION OF COMMITTEE CHAIRMAN**

It was proposed by Cllr Mrs Skudder, seconded by Cllr Mrs Myers and agreed that Cllr Skudder be Committee Chairman for the year.

**2 APOLOGIES**

An apology for absence was received from Cllr Marsh, for family reasons. It was proposed by Cllr Skudder, seconded by Cllr Mrs Myers and agreed this apology be accepted.

**3 DECLARATIONS OF INTEREST AND ALTERATIONS TO THE REGISTER**

None.

**4 MINUTES OF LAST MEETING**

It was proposed by Cllr Mrs Myers, seconded by Cllr Lambourne and agreed the minutes of the meeting held on 23 November 2011 be signed as a true record, subject to the alteration of the figure “£49,000” in item 7 to “£49,900”.

**5 MATTERS ARISING**

No matters were raised.

**6 STREET CLEANING**

Information was still being sought from Medway Council. The Parish Council had been informed the annual uplift was dependent on Government inflation figures, which had then to be agreed with Veolia and in any year was unlikely to be finalised before June. The Acting Clerk was asked to review the cost of consumables and extrapolate these and the salaries for the current financial year for an estimated total cost.

**7 REVIEW OF BUDGET 2012/13**

The budget was reviewed. The street cleaning contract with Medway Council had not been in place when the budget was agreed and there was a lack of information on the street cleaning figures.

**8 BUDGET 2012/13 MONITORING**

The Acting Clerk had started to produce a budget monitoring report for the Council, which would be placed on the website.

**9 ANY OTHER BUSINESS**

**a Grass Cutting**

It was noted that from 1 April the Council would be responsible for cutting the grass on the Recreation Ground.

**10 DATE AND VENUE OF NEXT MEETING**

Monday 23 July, venue to be confirmed.

The Chairman closed the meeting at 8.40 pm.

Signed .....Chairman

On the .....day of .....2012