

Allhallows Parish Council

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MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON WEDNESDAY 14th JANUARY 2015 AT ALLHALLOWS VILLAGE HALL, STOKE ROAD ALLHALLOWS

Present:

Cllr Mark Skudder (Chair)
Cllr Alan Marsh
Cllr Mrs Noleen Skudder
Cllr John Lambourne

Lynn Davis Parish Clerk

Minutes F/1/2015/

1. Apologies for absence

Apologies for absence were received from Cllr John Luck. It was proposed by Cllr Alan Marsh and seconded by Cllr Noleen Skudder and passed unanimously that the apologies be accepted.

2. Declarations of Pecuniary Interest (DPI's) or Other Significant Interests (OSI's)

There were no Declarations of Pecuniary Interest (DPI's) or Other Significant Interests (OSI's) from members concerning specific items on the agenda.

3. Dispensation requests for members with DPI's in relation to the Finance Committee agenda

There were no dispensation requests for members with DPI's in relation to the Finance Committee agenda.

4. To approve the minutes of the Finance Committee meeting held 26th March 2014

The minutes of the Finance Committee meeting held 26th March 2014 were approved and signed as a true record.

Proposed by Cllr Alan Marsh and seconded by Cllr John Lambourne and unanimously agreed.

5. Matters arising from the above minutes not on the agenda

There were no matters arising.

6. To note the Action Point update

The action point updates from the last meeting were noted.

7. Budget update and forecast outturn 2014/15

The budget update and forecast outturn for 2014/15 was noted.

8. Proposed budget 2015/16

The proposed budget figure for the precept, including Medway's Council Tax rebate, of £36,300 was agreed for submission to the next full Council meeting on 11th February 2015.

9. External audit timetable

New Parish Clerk to consult with previous Parish Clerk and internal auditor regarding the external audit timetable to ensure a timely meeting of the Council for signing off the 2014/15 accounts.

10. Rural Liaison Grant and Council Tax Reduction Scheme 2015/16

The Rural Liaison Grant and Council Tax Reduction Scheme for 2015/16 were noted.

11. Any other business

There was no other business

12. Date of next meeting

The date of the next meeting was to be confirmed

The meeting was closed at 8:20pm

Signed as a true record

Chairman

Date