

Boughton Malherbe Parish Council

Minutes of a Meeting of Boughton Malherbe Parish Council Finance Committee on Tuesday 10th November 2015, 7pm in Grafty Green Village Hall

Present: Cllrs M Hitchins (Chair); R Galton; R. Turner.
Clerk Mrs C King
No Members of the Public

1. Anybody filming or recording this meeting to declare it - None
2. Apologies – to receive and accept apologies for absence – None
3. Declarations:
Any lobbying - None
Any interest in items on the Agenda - None
Any changes to the register of pecuniary interests – None
4. Review of the year's budget to date and approval of any amendments:
Cllr Hitchins distributed copies of this and the past two years' Budgets and ran through the budget to date. After discussion some amendments were made:

Proposed by Cllr Galton; Seconded by Cllr Turner; unanimous approval.

Clerk to check how much money should ideally be kept 'in hand'.

Action Clerk

5. Set draft budget for 2016/17.
After discussion a draft was put together to be presented to full Council on 16th November.
6. Approve purchase (fully reimbursable) of scanner and laptop

Proposed by Cllr Hitchins; seconded by Cllr Galton; unanimous approval.
7. Further information - none

The meeting ended at 8.20pm