



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere
and a large part of Abinger Hammer*

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FINANCE COMMITTEE MEETING 7.45 P.M. THURSDAY 8TH NOVEMBER 2012 TANYARD HALL, 30 STATION ROAD, GOMSHALL

A G E N D A

(Please note that this Committee has advisory powers only and any recommendations made will be considered by the full Council on 30th November 2012).

Apologies for absence

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda

Exclusion of the Public and Press (Public Bodies Admission to meetings Act 1960)

Staffing issues – consideration of staff salaries.

Re-opening of the meeting

Short adjournment for the Public to address the Council regarding any matter on the agenda.

Financial position for the year 2011/12 and 2012/13 – to receive an up to date report from the Responsible Financial Officer. To consider current general and earmarked reserves and any further expenditure for the year 2012/13.

Consideration of requests from local organisations for financial assistance for the year 2013/14 (in addition to those normally considered under the budget).

- Holmbury Village Hall – donation towards major repairs/refurbishment
- Shere Recreation Ground – donation towards CCTV equipment

Precept 2013/14 – to formulate recommendations to be submitted to the Council on 30th November 2012.

Insurance – the Committee to confirm the adequacy of the Council's insurance and to recommend any changes to the Council.

Review of Standing Orders and Direct Debits

Date of next meeting: 30th May 2013