

SHERE PARISH COUNCIL

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

Joy Millett
Parish Clerk/Finance Officer
Telephone/Fax: 01483 203431
Clerk2009@ShereParishCouncil.gov.uk
<http://www.ShereParishCouncil.gov.uk>

Tanyard Hall
30 Station Road
Gomshall
Guildford
Surrey
GU5 9LF

MINUTES OF THE FINANCE COMMITTEE MEETING held on Thursday 12 June 2014 in Tanyard Hall, Gomshall

Present: Parish Councillors R Andrews, C Carlisle, R Davey, R Smith and M Urban and the Clerk/Responsible Financial Officer, J Millett. Parish Councillor M Taylor-Cotter also attended.

Election of Chairman

C.Carlisle proposed and M.Taylor-Cotter seconded R.Davey. R.Davey was appointed Chairman of the Finance Committee, in accordance with the Committee's terms of reference.

Election of Vice-Chairman

R.Davey proposed and M.Taylor-Cotter seconded R.Andrews as Vice-Chairman. R.Andrews was elected as Vice Chairman of the Committee.

Apologies for absence

Apologies for absence were received []

Declarations of Disclosable Pecuniary and Other Interests from Councillors on any of the items on the agenda. There were **NONE RECEIVED**.

Approval of the Minutes of the meeting held on 7 November 2013.

The Minutes were **APPROVED** as a correct record.

To receive the accounts for the year ended 31st March 2013.

The accounts for the year ended 31 March 2014 were **RECOMMENDED** to Council for acceptance subject to the acceptance of a satisfactory report from the Council's Internal Auditor.

Annual Return (Section 1) – the Annual Return (Section 1) was **APPROVED**.

Annual Governance Statement - the Annual Governance Statement (Section 2 of the Annual Return) was read out point by point and **APPROVED**.

Earmarked and General Reserves – the balances were **AGREED**.

Insurance policy –payment of the annual premium, due in September, was **APPROVED** .

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE.

Date of Next Meeting – Thursday, 23 October 2014, 7:30pm at Tanyard Hall.