

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 WEDNESDAY 28 OCTOBER 2015 in Tanyard Hall, Gomshall

Present: Parish Councillors R Andrews, J Cross, R Davey and R Smith, and the Clerk/Responsible Financial Officer, J Millett.

Apologies for absence – were received from Parish Councillors C Brooke, C Carlisle and G Reffoe.

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda. **NONE** received.

Minutes of previous meeting – **APPROVED** the minutes of the meeting held on 25 June 2015.

Financial position for the year 2014/15 and 2015/16 – **RECEIVED** an up to date report from the Responsible Financial Officer and **CONSIDERED** current general and earmarked reserves and any further expenditure for the year 2015/16. **AGREED** the draft budget as set out at annexe 1 to these minutes and the earmarked reserves position as set out at annexe 2 to these minutes.

Consideration of requests from local organisations for financial assistance for the year 2016/17. **NONE** received.

Precept 2016/17 – to formulate recommendations to be submitted to the Council on 12th November 2015. **RECOMMENDED** that the precept for 2016/17 be set at £115,000, subject to notification by Guildford Borough Council of the number of Band D equivalents.

Insurance – **CONFIRMED** the adequacy of the Council's insurance.

Date of next meeting: Thursday, 23 June 2016