

SHERE PARISH COUNCIL

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

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DRAFT MINUTES OF THE FINANCE COMMITTEE MEETING held on Thursday 23 June 2016 in Tanyard Hall, Gomshall

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

Election of Chairman – R Davey was unanimously elected as Chairman (proposed by R Andrews and seconded by J Cross).

Election of Vice-Chairman – R Andrews was unanimously elected as Vice-Chairman (proposed by J Cross and seconded by R Smith).

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

Declarations of Disclosable Pecuniary and Other Interests from Councillors on any of the items on the agenda – R Andrews declared an interest in Holmbury St Mary football club and the Wasp bus.

Approval of the Minutes of the meeting held on 28 October 2015. **APPROVED** as a correct record.

Significant variances – to receive a report of any significant variances in the accounting statements for 2015/16, for submission to the external auditor. **NOTED** a report explaining the significant variances for 2015/16, for submission to the Parish Council's external auditor, as set out at annexe 1 to these minutes.

Earmarked and General Reserves – **NOTED** a draft report by the Chairman setting out the current, detailed position on earmarked reserves, as set out at annexe 2 to these minutes.

Insurance policy – to recommend payment of the annual premium, due in September 2016. **AGREED** to **RECOMMEND** to Council renewal of the premium with Came and Co, estimated at £3,410.

SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COMMITTEE – no members of the public were present at the meeting

Date of Next Meeting – Wednesday, 26 October 2016, 7:30pm at Tanyard Hall. **NOTED**