

SHERE PARISH COUNCIL

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

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MINUTES OF THE FINANCE COMMITTEE MEETING held on WEDNESDAY 2 NOVEMBER 2016 in Tanyard Hall, Gomshall

Present: Parish Councillors R Davey (Chairman), R Andrews (Vice-Chairman), C Carlisle and R Smith, and the Clerk/Responsible Financial Officer, J Millett.

Parish Councillor A Golightly also attended.

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

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda. R Smith declared an interest in Holmbury St Mary cemetery and R Andrews declared an interest in the WASP bus and Holmbury St Mary Football Club.

Minutes of previous meeting – **APPROVED** the minutes of the meeting held on 23 June 2016.

Financial position for the year 2015/16 and 2016/17 – **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 2016/17. **AGREED** the draft budget as set out at annexe 1 to these minutes and noted the earmarked reserves position as at June 2016 and set out at annexe 2 to these minutes.

Consideration of requests from local organisations for financial assistance for the year 2017/18. **NONE** received to date.

Precept 2017/18 – to formulate recommendations to be submitted to the Council on 10th November 2016. **RECOMMENDED** that the precept for 2016/17 be set at £117,300, 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, 22 June 2017.