

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 THURSDAY 26 OCTOBER 2017 in Tanyard Hall, Gomshall

Present: Parish Councillors R Davey (Chairman), R Andrews (Vice-Chairman), C Brooke, J Cross, A Golightly and G Reffoe, and the Clerk/Responsible Financial Officer, J Millett.

Apologies for absence – were received from Parish Councillors C Carlisle and R Smith.

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda. R Andrews declared an interest in the WASP bus and Holmbury St Mary Football Club. C Brooke and J Cross declared an interest in Shere swimming pool.

Minutes of previous meeting – **APPROVED** the minutes of the meeting held 22 June 2017

Financial position for the year 2016/17 and 2017/18 – 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 2017/18. **AGREED** the draft budget as set out at annexe 1 to these minutes and noted the earmarked reserves position as at June 2017 and set out at annexe 2 to these minutes.

Precept 2018/19 – to formulate recommendations to be submitted to the Council on 7th November 2017. **RECOMMENDED** that the precept for 2018/19 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: 21 June 2018

Surrey Pension Fund – to consider further a report of the meeting with the County Council's pension fund team, on 18th September, together with the statistics informing that report and to make a recommendation to Council. **RECOMMENDED** that the Parish Council pays £15,000 to the Fund, being the minimum contribution of £5,000 for each of the years 2014/15, 2015/16 and 2016/17 and that the Parish Council keep this matter under review, in light of anticipated revised regulations from central government.