



SHERE PARISH COUNCIL

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

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Tanyard Hall
30 Station Road
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FINANCE COMMITTEE MEETING 7.30pm THURSDAY 25th OCTOBER 2018 & 26th NOVEMBER 2018 TANYARD HALL, 30 STATION ROAD, GOMSHALL

MINUTES

Present – Councillors R Davey (Chairman), J Cross, R Smith, C Carlisle, G Reffo and B Andrews.
Clerk/RFO S Hoyland.

Apologies for absence – Councillor C Brooke

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda
– None

Minutes of previous meeting – to approve the minutes of the meeting held on 5th July 2018 –
Approved and Signed as a Correct Record

Short adjournment for the public to address the Council regarding any matter on the agenda – No
members of the public were present

Precept 2019/20 – to formulate recommendations to be submitted to the Council on 6th November
2018 - **RECOMMENDED** that the precept for 2019/20 be set at £120,233 (representing a 2.5%
increase on 2018/19) subject to the Adoption of the Draft Budget and notification by Guildford
Borough Council of the number of Band D equivalents.

Financial position for the year 2017/18 and 2018/19 – 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 2018/19 - **Consideration of the draft budget was adjourned and will
continue along with the remaining items on the Agenda, at the continuation of the Finance
Committee Meeting 7pm 26th November 2018 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF.**

Continuation of Finance Committee Meeting 26th November 2018, Tanyard Hall

Present – Councillors R Davey (Chairman), J Cross, R Smith, C Carlisle, A Golightly and B Andrews.
Clerk/RFO S Hoyland

Apologies for absence – Councillors C Brooke and G Reffo

Declarations of Disclosable Pecuniary and Other Interests regarding any of the items on the agenda – **Councillor J cross declared an interest in Shere Surgery.**

Short adjournment for the public to address the Council regarding any matter on the agenda – No members of the public were present

Financial position for the year 2017/18 and 2018/19 – 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 2018/19. To agree the draft budget for 2019/20 – **AGREED to RECOMMEND to Council:**

1. **The draft budget 2019/20** as set out at appendix 1 to these minutes
2. **Earmark Reserves 2018/19:**
 - to release the following amounts from earmarked reserves to general reserves:
Parish Plan £1,000
Telephone adoption £150
Training £4,115
 - to rename the earmark reserve Playground Maintenance to Recreation Projects to cover the Shere Mile and Pull-up Bar on Shere Recreation Ground
 - The earmarked reserve for Traffic Calming and Measures/Work would be used for Holmbury St Mary Traffic and Parking Proposal if required.
 - To remove the asbestos from Goose Green pavilion subject to the approval of quotes in January 2019 and consider next moves when quotes for refurbishment have been received.
- 2 **Earmark Reserves 2019/20:**
 - To add an earmark reserve for Well repair 2019/20 of £8,000
 - No specific earmarked reserve for Shere Surgery car park but consideration would be given to a donation from the 2019/20 Donation Budget
 - New cost codes will be created for the Ward Funds with no specific budget and will be paid from reserves. It was **Noted** that Ward Funds carry over year to year
 - to continue with the repairs and extension of the Holmbury St Mary football pavilion
 - Peaslake Improvement Scheme earmarked reserve to part fund the steps at Peaslake stores
 - To **NOTE** the continuing need for earmarked reserves to cover large scale repair costs to Parish Assets as required.

Consideration of requests from Local Organisations for financial assistance for the year 2019/20 – **Agreed to Recommend to Council** the basic donations as per appendix 2, including an increase to the Air Ambulance from £300 to £1,000

Review of list of Standing Orders and Direct Debits – Reviewed

Date of next meeting: 7.30pm Wednesday 19th June 2019 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF