



## **SHERE PARISH COUNCIL**

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

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### **FINANCE COMMITTEE MEETING 10.30am TUESDAY 3<sup>rd</sup> March 2020 TANYARD HALL, 30 STATION ROAD, GOMSHALL**

#### **F I N A N C E**

**Present:** Councillors R Davey (Chairman), J Cross, C Carlisle and B Andrews. Clerk & RFO S Hoyland

1. **Apologies for absence:** Councillors M Taylor-Cotter, R Smith and C Brooke
2. **Declarations of Disclosable Pecuniary and Other Interests** regarding any of the items on the agenda – **None**
3. **Short adjournment for the public to address the Council regarding any matter on the agenda** – No public present
4. **Minutes of previous meeting** – to approve the minutes of the meeting held on 17<sup>th</sup> October 2019 – **Approved and Signed as a correct record**
5. **Financial position for the year 2019/20** – to receive an up to date report from the Responsible Financial Officer (RFO). **A short briefing was given by the Clerk.**
6. **Reserves** – to review level of reserves and agree Earmarked Reserves (EMR) for 2020/21 for Recommendation to Council – **Agreed and Recommended to Council as per Appendix 1 attached**

A new EMR was created for the Drop-in Centre and it was **Recommended to Council** to resolve to delegate authority to the Clerk, to use this reserve (in the forthcoming financial year), for the day to day costs of the Drop-in centre, as the budget was set prior to the new project's inception.

7. **Date of next meeting:** 7pm Wednesday 24th June 2020 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF