

Hemyock Parish Council Finance Committee Meeting
held in the Forbes Lounge, Parish Hall, Hemyock at 7.00pm on 20th November 2015

Subject	Action
<p>1. <u>Present</u> Mrs H Stallard, Miss P Lawrence, Mr N Punnett, Mr T Barton and Mrs D Evans (Parish Clerk).</p>	
<p>2. <u>Declarations of Interest/Dispensations</u> None were declared.</p>	
<p>3. <u>Minutes from previous meeting</u> PROPOSAL: The Finance Committee minutes of the 10th November are approved. PROPOSED: Mr N Punnett SECONDED: Mrs H Stallard DECISION: passed (all in favour)</p>	
<p>4. <u>Precept Planning</u> The clerk had updated the figures from the last meeting. The group considered the estimated net expenditure of the council for next year and the precept required to meet that expenditure.</p> <p>PROPOSAL: A precept of £74,513 for 2016/2017 to be recommended to full council. PROPOSED: Mrs H Stallard SECONDED: Mr N Punnett DECISION: All agreed</p>	Full council
<p>5. <u>Donation Requests</u> The Blackdown Healthy Living & Activity Centre has written in requesting a grant of £800.00 to enable them to buy new chairs for the Cameo/Brightside groups and to pay for additional staffing costs that will be necessary in order for them to comply with DCC's preferred supplier list.</p> <p>PROPOSAL: It is recommended to full council that a donation of £800 is paid to the Healthy Living & Activities Centre to purchase chairs and pay for additional staffing costs. PROPOSED: Mrs H Stallard SECONDED: Mr T Barton DECISION: All agreed</p>	Full council
<p>6. <u>Items raised by Chairman</u> none</p>	
<p>7. <u>Items raised by councillors</u> none</p>	
<p>8. <u>Date of next meeting</u> To be confirmed.</p>	

Meeting closed at 8.30pm

Signed.....Date.....