



Sherfield Park Parish Council (SPPC)
Finance Committee Meeting held at Sherfield Park Community Centre
at 7.30pm on Wednesday 21st June 2017

| | <u>IN ATTENDANCE</u> | <u>APOLOGIES</u> | <u>ABSENT</u> |
|----------------------|----------------------|------------------|---------------|
| Cllr. Bowyer | ✓ | | |
| Cllr. Gordon (Chair) | ✓ | | |
| Cllr. Wilson | ✓ | | |
| Cllr. Bencard | ✓ | | |
| Cllr. Vaux | ✓ | | |
| Cllr. Goodenough | ✓ | | |
| Cllr. Perkins | | ✓ | |

Also in attendance: two members of the public

0617F.01 To Elect a chairman of the Finance Committee

Councillor Gordon put herself forward for finance chair which was seconded by Councillor Vaux

Councillor Wilson put himself forward for finance chair which was seconded by Councillor Bowyer

On a secret vote Councillor Gordon was elected on a vote of three to two
 Councillor Wilson announced his resignation from the full council and finance committee. He was advised of the procedures of resigning and he left the meeting at 7.40pm

0617F.02 To receive and accept apologies of absence

Apologies were received and accepted from Councillor Perkins

0617F.03 To receive any declarations of interest relevant to items on this agenda.

Councillor Gordon confirmed that she is a member of the SPCA and that grant request from SPCA is on the agenda although her interests are not pecuniary

0617F.04 To sign as a correct record, the minutes of the finance committee meeting held on 8th November 2016

The minutes were not available for signature

0617F.05 Public Participation session – 15 minutes

Steve Levin requested more public participation in the council budget process.

It was noted there had not been a finance meeting since October for the public to participate in.

0617F.06 **To update on the current financial situation**

The financial update remains the same from the full council meeting on the 14th June 2017

0617F.07 **Agree amount of money to be moved to reserves**

It was agreed to keep a balance of £20,000 to remain in the current account and that at the end of June any amount above £20,000 would be transferred to the HSBC deposit account.

0617F.08 **To consider grant request received**

It was

RESOLVED

that the Parish Council would under its powers under Section 19 of the Local Government Act of 1972 support a grant from the SPCA for £ 4552.32 (room hire not included) support the Youth and Sessional worker to be paid in quarterly instalments on receipt of a quarterly update report from SPCA

The first payment of £1,138.80 will be paid on the 1st July.

Proposed by Councillor Gordon and seconded by Councillor Vaux.

All members voted unanimously to accept this resolution.

A letter confirming the grant will be sent to the SPCA from the clerk.

0617F.09 **To approve the grant request form**

It was confirmed that a grant form would be issued for comment and that any request should be accompanied by Accounts.

0617F.10 **To confirm date for next Finance committee meeting**

The date of the next finance committee was confirmed as 20th September 2017

There being no further business the meeting closed at 8.25pm.