

## **Birchanger Parish Council Finance Meeting**

**Held on 2<sup>nd</sup> December, 2014**

**At 7.45 pm in Birchanger Village Hall**

### **Present:**

A Driscoll, Chair (AD)

M Davy (MD)

E Godwin (EG)

M Zych (MZ)

K Wheatley (KW)

Michelle May (MM)

Sandy Dowle (SD)

### **1 Election of Chairman**

MZ was elected to chair the meeting

### **2 Apologies and reasons for absence**

Apologies were received from A Stewart (illness) and L Pocklington (personal reasons)

### **3 Financial Commitments to 31st March 2015**

Financial commitments to the end of the financial year were reviewed. Several items were queried and it was agreed to consolidate items relating to streetlighting into a single figure.

Action: MZ to revise the year end forecasts for several items and, in the interests of transparency, to include the gratuity fund in the list of bank accounts.

### **4 Budget & Precept Proposals for 2015/2016**

Proposals were discussed but could not be finalised until an accurate year end forecast for the 2013/2014 financial year was agreed.

KW and EG declared an interest in the village magazine.

Action: MZ to update budget proposals and to circulate to councillors.

The deadline for submission of the precept is the 30<sup>th</sup> January 2015 and a meeting may be convened for the council to agree the precept proposals.

