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HEATH & REACH PARISH COUNCIL

FINANCE COMMITTEE

Minutes of Meeting to be held on Tuesday 15th July at Bryant's Lane Pavilion at 11 am

- 1 Present Cllr Inns, Ellis, McCoulough
- 2 Apologies for Absence Cllr Thyer
- 3 Declarations of Interest None
- 4 Financial records for the period 1st April – 30th June were reviewed. Clerk to add note of the traffic calming amount due to CBC agreed at Extra Ordinary meeting in January 2013. Figure later confirmed as £28799.
- 5 Budget planning. Items to be considered for the 2015/16 Budget are works to the clock tower, the possibility of a handyman, maintenance of the trim trail, Bryant's Lane car park. Sports and Recreation and Cemetery Committees to prepare budgets and 3 year plans for review by the Finance Committee in October. Finance Committee to present budget to Full Parish Council at the November meeting.
- 6 Any Other Business: Finance Committee to convene in October to formulate budgets and review 6 month accounts. Clerk reported that the internal audit was not yet complete and BDO had granted an extension until 30th July.

Meeting closed at 11.45am