

TWYFORD PARISH COUNCIL
FINANCE COMMITTEE
on TUESDAY 19th NOVEMBER 2013 at 7.30 p.m.
in the PAVILION, HUNTER PARK

Present	In attendance	Apologies
CLlr Watson	Clerk – E Billingham	CLlr LANE
CLlr Lawton		
CLlr Henry		
CLlr Evans		
CLlr Forder Stent		

Item	
25/13	Apologies for absence and declarations of interest.
	CLlr Lane sent her apologies.
26/13	To adjourn for public participation
	There were no members of the public present.
27/13	To approve the Minutes of the meeting held on 10th October 2013
	RESOLVED to agree and sign as a true copy.
28/13	Matters arising from these minutes (not on the agenda) 18/13 - To discuss and review the draft budget forecast for 2014/15 - CLlr Watson and the Clerk to meet and clarify some points to refer to the FPC. These will be addressed in the meeting when discussing the budget.
	See below
29/13	To discuss and review the draft budget forecast for 2014/15
	Check the last five years – precept amounts. There was some discussion over the income and expenditure for Water meadows. The council discussed in great details the budget for the entire council. RESOLVED to propose the budget for 2014/5 as discussed at £58250.00 and refer to the FPC. ACTION Clerk to clarify some areas of forecast for 2013/14 and make any adjustments.
30/13	To discuss any further projects to be included in the budget for 2014/15

30.1/13	<p>There were no current plans for projects proposed at the meeting.</p> <p>HCC Grant application: Ideas proposed:</p> <p>Bin – ACTION: Clerk to price up two bins for the Recreation Ground.</p> <p>Outdoor table tennis table. ACTION: Clerk to cost.</p> <p>Open Spaces – Trim Trail</p>
30.2/13	<p>It was noted that the Co-Op bank £20,000 deposit would be maturing in November.</p> <p>RESOLVED to leave in the account for a further 12 months.</p>
31/13	Date of next meeting
	<p>The meeting ended at 20.40pm.</p> <p>The date of the next meeting would be confirmed.</p>