

TWYFORD PARISH COUNCIL

Finance Committee

Minutes Thursday 5th November 2015 8 pm

Present	In Attendance	Apologies
Cllr Watson (Chair)	Elizabeth Billingham – Clerk	
Cllr Lawton		
Cllr Mitchell	One member of the public	
Cllr Cornwall		
Cllr Forder Stent		
Cllr Wheeler		
Cllr Cook		
Cllr Corcoran		

Item	Agenda
22/15	Apologies for absence and declarations of interest.
	Cllr Watson, Cllr Wheeler and Cllr Cornwall declared an interest as Trustees of Twyford Parish Hall
23/15	To adjourn for public participation
	No members of the public
24/15	To approve the Minutes of the meeting held on 1 st October 2015
	RESOLVED to approve
25/15	Matters arising from these minutes (not on the agenda)
	None
26/15	To discuss and review the draft budget forecast for 2016/17
	The Clerk had sent out the latest update prior to the meeting. Cllr Watson explained with current spend then it was likely that there would be a surplus of £6458 There was some discussion over the Neighbourhood Plan and Open Spaces spending. There was further discussion over ways to assist the Parish hall as it is an important village asset. RESOLVED to approve the budgeting for a grant of £10,000 to the Parish Hall under Other Grants ACTION: FPC Agenda – Traffic issues
27/15	To discuss any further projects to be included in the budget for 2016/17
	See above
28/15	To agree the Precept for 2016/17 to be referred to the FPC
	RESOLVED to increase the precept by £15000 to £73250 and refer to the FPC for approval.
29/15	Date of next meeting - 18 th February 2016
	Meeting ended 22.20pm