

TWYFORD PARISH COUNCIL

Finance Committee

Minutes Thursday 1st October 2015 8 pm

Present	In Attendance	Apologies
Cllr Sonia Watson	Elizabeth Billingham – Clerk	
Cllr Mitchell		
Cllr Corcoran	One member of the public	
Cllr Lawton		
Cllr Wheeler		
Cllr Cornwall		

Item	Agenda
07/15	Apologies for absence and declarations of interest.
	All present
08/15	To adjourn for public participation
	No members of the public wished to speak
09/15	To approve the Minutes of the meeting held on 11 th June 2015
	Resolved to approve.
09/15	Matters arising from these minutes (not on the agenda)
	It was noted that the fence posts had been replaced in Churchfields.
11/15	To accept the Audit from the BDO for 2014/15
	RESOLVED to accept and note that the PWLB loan balance should be verified against PWLB data.
12/15	To accept the half yearly accounts review
	The Finance chair explained that she had reviewed the actual and forecast figures with the Clerk.
18/15	To discuss and review the draft budget forecast for 2016/17
	The up to date forecast would be resent after the meeting. Neighbourhood Plan – Budget and forecast Cllr Corcoran noted that the Neighbourhood Plan would be appointing an architect. There were currently two people in the administration roles. Forecast for them to year end would be approx. £2800 Landscape might be approximately £5000 and a consultation approx. £500 A grant of £8000 had been applied for and were expecting outcome shortly.
19/15	To discuss any further projects to be included in the budget for 2016/17

	Continuation of the Neighbourhood Plan with a further £2000 administration.
20/15	Open Spaces: To review Outdoor Gym quotations and agree way forward.
	It was agreed that the Council would try and visit local sites and seek references.
21/15	Date of next meeting - 5 th November at 8pm