

Twyford Parish Council Meeting Minutes

Finance Committee

Minutes Thursday 13th March 7.30 pm

Present	In Attendance	Apologies
Cllr Sonia Watson	Elizabeth Billingham – Clerk	
Cllr Angela Forder Stent		
Cllr Ralph Sciaff		
Cllr Waine Lawton		

31/13	Apologies for absence and declarations of interest.
	The Chair – Cllr Watson – welcomed councillors to the meeting. No new declaration of interest.
32/13	To adjourn for public participation
	No members of the public were present.
33/13	To approve the Minutes of the meeting held on 11th November 2013
	RESOLVED to agree as a true record.
354/13	Matters arising from these minutes (not on the agenda)
	It was noted that the budget had been approved and also the Precept had been approved and submitted. 30/13 - Outside tennis tables – to price up. ACTION – Clerk 30/13 – Two new bins for the Recreation Ground. ACTION- Two bins
35/13	To discuss and review the draft budget monitoring statement to year end March 2014
	The monitoring spreadsheet was distributed prior to the meeting. Cllr Watson discussed the accruals and year end predicted costs. There was a general discussion over a possible grant to the Parish Hall for work to the hall and car park after the flood. Open Spaces funding – ACTION: Recreation committee agenda. ACTION: Clerk to look at Finance minutes for list of spending on S 137. Year-end forecast: RESOLVED to approve and go to the FPC meeting
36/13	To approve continuing with the Internal auditor Do the Numbers for 2013/14 accounts.
	RESOLVED to continue with the Internal auditor for 2013/4.
37/14	To discuss and agree any further details regarding the rent for the Play group at Pottinger Pavilion.

	<p>This was discussed and agreed at the FPC. The Play group had found that loss of income would be covered by insurance.</p> <p>AGREED: Playgroup would be charged at £7/hr and will be billed each month at the end of the month, including February</p> <p>Arrangements will be made for playgroup to accommodate the cricket season when they are still in the pavilion next term</p>
38/14	To discuss and agree the cricket charges for 2014
	<p>RESOLVED to agree: £65 non Twyford Seniors and £80 Corporate HCC Seniors – Rate to be set by them.</p> <p>ACTION: Lease for tennis club – Recreation committee agenda.</p> <p>AGM – The Financial Standing Orders and Standing Orders will be agreed and left annually to be approved at this meeting. Cllr Watson would review the Standing orders and the Finance committee will be circulated with any updates.</p> <p>ACTION: Clerk to chase the sight screens.</p> <p>ACTION: Clerk to chase Twyford CC to build the store</p>
39/13	<p>Date of next meeting - 12th June</p> <p>Matting ended - 20.35</p>