

NASH MILLS PARISH COUNCIL
Finance Committee

Minutes of the meeting held at Nash Mills Village Hall, Hemel Hempstead on **Monday 13th January 2014**.

Councillors Present:

Cllr. Doole
Cllr. Mrs Foster
Cllr. Collins
Cllr. Gough

Also present: Linda Sutton, Clerk
Cllr. Mrs Doole

1. APOLOGIES FOR ABSENCE / DECLARATION OF INTERESTS.

DJ sent his apologies, which were noted.

2. MINUTES OF THE PREVIOUS MEETING

December's finance minutes were approved and signed.

3. MATTERS ARISING FROM PREVIOUS MINUTES

The clerk will add the redundant ink cartridges on 'Freecycle'. **LS**

The clerk ordered two hi vis vests for the warden's use from The Site Supply Company. These will be delivered shortly.

Cllr. Doole asked the finance committee whether they would help fund the cost of refreshments when 'Friends of Bunkers Park' events are being held. The finance committee agreed and the request will be put to all Cllrs. at the full parish council meeting.

An amount of £60 - £100 was proposed per annum.

ALL

4. INCOME AND EXPENDITURE AND BANK RECONCILIATION

The clerk reported that Richard Baker, DBC had advised earlier on in the month that another 50 properties had been added to Nash Mill's tax base.

GD and LS met earlier on in the month and drew up the draft budget papers. IT support supplied by Parachute IT was added as a new item on the budget along with a new item for street furniture. The budget for some items was increased slightly.

GD explained that this year the parish council would be effectively reducing the precept by three per cent.

He will present the figures to the full parish council and if approved by all Cllrs. the precept figure will then be set at £23.16

ALL

LF, GD and HG will sign the parish forms A and B, sent from Richard Baker, DBC, once they have been presented to all Councillors at the full parish council meeting for approval. The clerk will make copies and post the signed original papers back to Richard Baker, DBC before the 31ST January 2014.

LS

5. SCHEDULE OF PAYMENTS

The schedule of payments had been circulated to all Cllrs. once approved it was signed by Cllr. Doole.

Cheques were signed both by GD and LF.

6. DATE OF NEXT MEETING

The next Finance meeting will be held on Monday 10th February 2014 at 7.30pm at Nash Mills Village Hall. There being no further business, GD closed the meeting at 8.16pm

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CHAIRMAN

.....10th February 2014.....
DATE