

**NASH MILLS PARISH COUNCIL**  
Finance Committee

Minutes of the meeting held at Nash Mills Village Hall, Hemel Hempstead on Monday 11<sup>th</sup> March 2013.

Councillors Present:

Cllr. Doole  
Cllr. Mrs Foster  
Cllr. Jackson  
Cllr. Gough

Also present: Linda Sutton, Clerk

1. APOLOGIES FOR ABSENCE / DECLARATION OF INTERESTS.  
TC sent his apologies, which were noted.
2. MINUTES OF THE PREVIOUS MEETING  
December minutes were approved and signed by GD, Chairman of Finance.
3. MATTERS ARISING FROM PREVIOUS MINUTES  
Since DBC had advised it would be withdrawing IT support for local parish council's, the clerk had sourced quotes for remote support service. Quotes for new office equipment were also included. These will be discussed at the fpcm.

DJ had received quotes for maintenance jobs. The jobs will be addressed in the warmer weather. **DJ/LS**

The Clerk will contact the warden and ask whether she can take on extra hours. **LS/TB**

GD advised that DBC had confirmed the precept. This will also include monies from the Government. GD explained that the extra amount allocated was to cover the shortfall since the change in the benefits system, this would be set aside.

Several requests for funding had been sent to the Clerk. These will be discussed at the following fpcm.

LF suggested that certain events such as parish insurance renewal and internal/external auditor's fees be diarised. They will need to be looked at in December for budget purposes. **LS**

4. INCOME AND EXPENDITURE AND BANK RECONCILIATION

GD went through previous month's expenditure there were no queries.

5. SCHEDULE OF PAYMENTS

The schedule of payments had been circulated to all Councillors and signed by Cllr. Doole.

DATE OF NEXT MEETING

The next Finance meeting will be on Monday 8th April 2013 at 7.30pm at Nash Mills Village Hall. There being no further business, GD closed the meeting at 8pm.

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**CHAIRMAN**

.....8<sup>th</sup> April 2013.....  
**DATE**