

**SHADWELL PARISH COUNCIL
FINANCIAL COMMITTEE**

**Draft Minutes of Financial Committee Meeting held on
Tuesday 26th October 2015 in Recreational Centre at 6.30 pm (subject to
confirmation)**

Committee Members: Debbie Potter - Chairman (DP)
Norman Taylor (NT)
Geoff Turnbull (GT)
Ted Vickerman (TV)
Geoffrey Wilson (GW)

In attendance: Lesley Hoff (Clerk)
There were no members of the public present.

1. The Chairman opened the meeting at 6.37pm. Apologies were received from NT and TV.
2. **Declaration of Disclosable Pecuniary Interests** – There were no interests to declare
3. **Minutes** – As the meeting was not quorate, the minutes from the meeting on 8th June 2015 were held over to be signed at the next meeting of the Committee.
4. **Clerk's Report from last meeting** – The Clerk reported that she had contacted Youth Services and was awaiting a reply.
5. **Quarter 2 Budget and Accounts** – The budget was studied and some amendments made. The Clerk stated that she would send out the corrected budget to all Councillors.
6. **Precept Setting for the year 2015/2016** – It was noted that the Finance Committee meeting, where the precept for the year 2016/2017 would be discussed was on 4th January 2016. The recommendations would then be taken to the full Council on 11th January 2016.
7. **Staff Pension** – Following a brief discussion, the Clerk offered to check with the payroll provider as to whether she was eligible for a pension.
8. **Public Contracts Regulations 2015** – It was agreed to take the amendments to full Council at its meeting on 9th November 2015.
9. **Urgent matters raised by Committee Members not included on the agenda** – There were no urgent items from either Councillor present.

The Chairman closed this part of the meeting at 7.40pm

The next Finance Committee meeting will be on 4th January 2016.

Signed.....Chairman Date.....