

DANEHILL PARISH COUNCIL

Minutes of the Danehill Parish Council Finance Committee meeting held on Thursday 23rd November 2015 at 7.00pm in Chelwood Gate Village Hall.

Present: C.Critchley, M. Mockridge, M. Garman, M. Riminton.

In Attendance: C. Gooders.

Meeting started at 7.00pm

There were no members of the public in attendance.

C. Gooders acting Chairman

206. Apologies for Absence

T. McHattie, S. Crabb, H. Montagu, A. Garman.

207. Declarations of Interest

None.

208. Minutes

The Minutes of the Danehill Parish Council Finance Committee meeting held on 9th July 2015, having been previously circulated were agreed and signed as a true record. Voting 3 for, 1 abstention (Cllr. Riminton).

209. Matters Arising

None.

210. Communications

Letter dated 30th September 2015 – St. Peter & St. James Hospice. Committee recommended a donation of up to 50% of shortfall (£660.00), in accordance with the Community Support Grant. Clerk to establish current shortfall from St. Peter & St. James. Refer to next PC meeting 26th November 2015. *See PC file for letter.*

Email dated 16th November 2015 – Automatic Enrolment Support. Noted and agreed Clerk and Danehill Parish Council opt out of pension scheme. *See PC file.*

Email dated 17th November 2015 – SSALC. Noted and recommend Danehill Parish Council opt out of Sector Led Body for external audit. . *See PC file.*

211. To Proceed with Draft Precept/Budget for 2016/2017

Draft precept/budget for 2016/2017 see attached 211A & B. Proposed Cllr.Garman. Seconded Cllr. Riminton. Voting unanimous.

212. Date of Next Meeting

T.B.A.

Meeting closed at 9.06pm

