MINUTES OF THE MEETING OF EASTRY PARISH COUNCIL FINANCE COMMITTEE HELD ON MONDAY 10th MAY 2010 AT THE PARISH ROOM AT 7.00pm

Present: Councillors	A. Barwick	M Pemble	S Shevde	N. Kenton
	A Wiles	M Kemp	G Bury	S Hooper
	Sarah Wells Clerk to the Parish Council			

1. ELECTION OF CHAIRMAN

It was proposed by Cllr Hooper and seconded by Cllr Pemble that Cllr Kenton should act as Chairman of this committee, all agreed.

2. APOLOGIES

None received

3. ELECTION OF VICE CHAIRMAN

It was proposed by Cllr Pemble and seconded by Cllr Shevde that Cllr Barwick should act as Vice Chairman of this committee, all agreed.

4. RECIEPTS AND PAYMENTS TO 31-3-10

a) Adopt accounts – Section one of Audit form

After examination of the accounts and an explanation by the Clerk it was proposed by Cllr Bury and seconded by Cllr Shevde that the accounts be adopted by the committee, all agreed. See Appendix A

b) Agree Statement of assurances audit form

After some discussion it was proposed by Cllr Pemble and seconded by Cllr Wiles that the statement of assurances should be approved by the council, all agreed.

5. REVISED BUDGET FOR 2010/11

The Councils carry forward it £19,332 higher that anticipated. This is made up of £4561 additional income (£2268 burials, £1322 VAT, £710 income from allotments and Parish Rm and £261 other income)

Spending was £14,754 less than predicted.

(£1122) admin (£594 insurance costs, £300 Cllr Training and Expenses, £80 web-site, £71 clerk's salary and £77 other).
(£2849) Ground Work (Tree and hedge work not necessary)
(£1014) Allotments and Leisure (Maintenance and repairs budget not spent)
(£284) Grant's (mainly coffee break allowance)
(£6310) Highways (£6000 traffic calming not spent)
(£2727) Contingency/other projects
(£982) Parade Lighting
(£130) Membership
(£15) Toilets
£175 Grave Digging Higher
£432 VAT Higher
£72 Parish room over spent
£14,754

The Clerk had produced a revised budget based on the carry forward; this was discussed and adopted by the members. See Appendix B.

6. 2009/10 GRANTS

A total of £1400 had been budgeted for grants to village organisations in 2010. It was agreed that grant applications should be invited from village organisations in the June Village News. The closing dates for application to be 25th June. The applications to be considered at a Finance meeting on 5th July meeting.