

**MINUTES OF THE MEETING OF EASTRY PARISH COUNCIL FINANCE COMMITTEE
HELD ON MONDAY 11th MAY 2009 AT THE PARISH ROOM AT 7.00pm**

Present: Councillors A. Barwick M Pemble S Shevde
 A Wiles M Kemp G Bury

Sarah Wells Clerk to the Parish Council

1. ELECTION OF CHAIRMAN

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

2. APOLOGIES

Cllrs N. Kenton & S Hooper

3. ELECTION OF VICE CHAIRMAN

It was proposed by Cllr Shevde and seconded by Cllr Pemble that Cllr Barwick should act as Vice Chairman of this committee, all agreed. In the absence of Cllr Kenton Cllr Barwick chaired the remainder of the meeting.

4. RECIEPTS AND PAYMENTS TO 31-3-09

a) Adopt accounts – Section one of Audit form

After examination of the accounts and an explanation by the Clerk it was proposed by Cllr Pemble 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 2009/10

The Councils carry forward had been £4158.81 higher than anticipated. This was made up if £1964.69 additional income (£1k legacy, the rest from allotments and burials) and a reduction in spending of £2252.30. £1319 admin (£817 insurance costs, £300 Clerks salaries) the rest had been spread evenly over the other headings. £4000 of this additional money had been put under a budget heading of other projects, the rest had been added to the contingency fund. After a brief discussion it was proposed by Cllr Burry and seconded by Cllr Shevde that the revised Budget should be adopted by the Council, all agreed. See Appendix B

6. 2009/10 GRANTS

A total of £1400 had been budgeted for grants to village organizations in 2009. It was agreed that grant applications should be invited from village organizations in the June Village News. The closing dates for application to be 26th June. The applications to be considered at a Finance meeting on 6th July meeting.

The Clerk had received an e-mail from the school asking that the Parish Council make a contribution towards gifts for French school children that would be visiting the Village on 23rd June. The Council had made a grant of £130 for this in 2008. In light of the timescales involved the committee agreed to deal with this request outside the normal grant application process. It was proposed by Cllr Pemble and seconded by Cllr Shevde that £130 be granted this year.