



MINUTES OF MARTHAM PARISH COUNCIL FINANCE COMMITTEE MEETING

Wednesday 12th April 2017 at 7.30pm

Parish councillors present: Cllr Bradford, Gates, Huke, Starkings (Chair).

Clerk: Mrs S Hunt

1. ATTENDANCE

Apologies were received and accepted from Cllr Hurkett - Away.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

Cllr Bradford reminded the meeting of his Trusteeship of Martham Coronation Recreation Ground. Cllr Starkings has a dispensation in place with regard to the allotments.

3. MINUTES OF PREVIOUS MEETING

The minutes of the Parish Council Finance meeting held on 7th December 2016 were AGREED as a true and correct record. PROPOSED Cllr Huke, seconded Cllr Bradford and signed by the Chair.

4. PUBLIC FORUM

No members of the public were present.

5. MATTERS ARISING – TO RECEIVE UPDATES

The Clerk confirmed that all paperwork concerning the opening of the Lloyds Bank Account had been returned to Lloyds.

6. RECYCLING

The Clerk was asked to research alternative providers and prices and put this onto the May agenda for discussion by full Council.

7. GYM

The Gym provider is looking to cease provision shortly. Currently anticipated to be the end of April. Alternative provision may be in place to continue offering classes at the Community Centre. This will offer a different schedule to currently.

8. END OF YEAR 2016/17

The end of year was received by the meeting – final VAT return to be done. **CLERK**

9. BUDGET 2017/18

The Concurrent Functions Grant and Precept were allocated to set Budget for 2017/18. PROPOSED to accept as presented Cllr Huke, seconded Cllr Bradford and AGREED.

10. TERMS OF REFERENCE

The Terms of Reference were APPROVED for recommendation to Full Council as presented. PROPOSED Cllr Bradford, seconded Cllr Huke.

11. INTERNAL AUDIT

To note Internal Audit taking place Thursday 13th April 2017. Noted.

12. ITEMS FOR NEXT AGENDA

None.

The meeting closed at 8.11pm.