



**FERNHURST
PARISH
COUNCIL**

**Finance Committee Meeting
Minutes
Monday 11 July 2016**

A meeting of the **Finance Committee** took place at Fernhurst Village Hall on

Monday 11 July 2016 at 7.00pm

Councillors Present: Mr A Moncreiff (Chairman), Mrs H Bicknell, Mr G Inns, Mr A Moncreiff, Mr J Smith

F/22/16 Apologies For Absence: Mr W Black, Mr J Buchanan, Mr N Rawlings

F23/16 Declarations Of Interest: None.

F/24/16 Minutes of the Previous Meeting: The Minutes of the Meeting held on 23 May 2016 were **AGREED** as being a true record.

Proposed by Cllr Bicknell and seconded by Cllr Inns. **RECOMMENDED** to be approved by Council.

F/25/16 Matters Arising From Previous Minutes

- **Adequacy of Ear Marked Reserves:** The adequacy of ear-marked reserves could not be appraised until the review of the asset register was completed.

F/26/16 – Grants For 2016/17: It was considered there was sufficient money in the grants budget to meet the potential £500 obligation in respect of “Albion in the Community” funding voted at the Full Council meeting of 8 June 2016.

F/27/16 – Cemetery Fees: Following a review of the schedule produced by the Clerk of cemetery fees charged in neighbouring and comparable parishes it was agreed to raise the charge for interment of a person aged over 12 to £300 with effect from 1 August 2016. All other fees were left unchanged.

Action: (Clerk)

F/28/16 – Post Office: Cllr Moncreiff advised the meeting that discussions about the future of Post Office facilities within Fernhurst were ongoing.

F/29/16 – Matters not on the Agenda: None

Meeting closed at 8.00pm

Signed.....Date.....

Chairman