

## **FERNHURST PARISH COUNCIL**

A meeting of the Finance and Administration Committee took place at Fernhurst Village Hall on Monday 5<sup>th</sup> January 2009 at 6.30 p.m.

**PRESENT:** Mrs. C. Barnes  
Mrs. H. Bicknell  
Mr. I. Brown  
Mr. R. Chapman  
Mr. J. Cottam

### **APOLOGY FOR ABSENCE:**

Mrs. S. Ogilvy

### **IN ATTENDANCE:**

Mr. D. Bleach (Clerk)

#### **1. Police Community Panel Meetings**

The Clerk advised that if the Parish Council was to sponsor these meetings by paying for the hire of the village hall, that matter should be formally approved.

It was proposed by Mr. Cottam and seconded by Mr. Chapman that the Parish Council pays for the hire of the village hall for the Police Community Panel meetings at a cost of approximately £70.00 per annum. Carried.

#### **2. Draft Budget 2009/2010**

The Clerk presented the draft budget, attached hereto. Following detailed discussions on the content of the budget and with minor changes to the names of two of the grants applicants, it was proposed by Mr. Chapman and seconded by Mrs. Bicknell that the draft budget be approved and presented to the Parish Council meeting on 14<sup>th</sup> January 2009 for adoption. Carried.

#### **3. Annual Audit of Accounts for the year ended 31<sup>st</sup> March 2008**

The Clerk reported that the Statement of Accounts had received the auditor's certificate that the accounts were in accordance with the Audit Commission's requirements.