



MINUTES OF THE FINANCE SUB-COMMITTEE MEETING HELD ON 28th April 2016

Present: Cllr Mckenny
Cllr Goodman

Parish Clerk- C Turner

Apologies: None

1. The accounts for the year to 31st March 2016 were presented at the meeting, and agreed. The clerk went through the details and they can now be sent off to the Internal Auditor. A VAT claim is to be made to reclaim tax paid of £654.56. Clerk also to check why no wayleaves were received from UK Power Networks. A discussion took place as to the annual payment retained of £1000 to the Hall Mgmt Cttee. Clerk felt this should be self-funding and all we were doing is increasing the amount owing to the committee. It was felt that the money should be spent on the hall not just left to accumulate.
2. Fixed Assets were agreed, a few changes for 2015/16 being the cost of additional fencing to the playarea, and a revised figure for street cleaning equipment following equipment renewed and old equipment destroyed.
3. Insurance Policy reviewed in so far as no new policy received as yet but no changes expected.
4. Salary reviews- Following the increases made last year none envisaged for this year.
5. Appointment of Internal Auditor, agreed to continue to use SALC.
6. We can still access funds for a lap top and other equipment for the Council. To be discussed at a full council meeting.

Signed C R Turner

Dated: 28/4/16