

TERLING AND FAIRSTEAD PARISH COUNCIL FINANCE COMMITTEE

Minutes of the Meeting of Terling and Fairstead Parish Council Finance Committee held at Monday 21st September 2020 at 7.30 pm by Zoom Video Conference

Finance Committee Present: Mrs S McNamara
Mrs S Alder
Mr S Thatcher
Mr R Dixon
Mrs F Killby (Parish Clerk/RFO)

no members of the public present

Mr S Thatcher was unanimously appointed Chairman of the meeting.

1. *Apologies for Absence* – none received.
2. *Declaration of Interests* – none declared.
3. *Meeting Open to the Public* - no members of the public present.
4. *Approval of Minutes of Last Finance Committee Meeting* - SM proposed that the minutes of the meeting held on 24th June 2020 be approved and signed as a true and accurate record. Seconded by RD, unanimously approved.
5. *Review of Budget for year ending 31st March 2021* – The Committee discussed the budget and forecast in relation to the £10,000 grant received from Braintree District Council. It was agreed that this would be discussed at the next Parish Council meeting and that councillors would be asked for their ‘wish list’ of ways in which to spend some of this grant. Some suggestions were improvements to the playground, village signposts, adult assault course. It was unanimously felt that a proportion of this grant should be held back in order to add to the reserve held by the Council, which is generally equivalent to one year’s precept.
6. *Information/Next Agenda Items* – RD asked that the monies set aside from the Village of the Year competition to be used for planters at the Village Hall now be utilised elsewhere, perhaps for the installation of defibrillator cupboards in Fuller Street or Fairstead.
7. *Date of Next Meetings*
7.30 pm, 22nd September, Terling Village Hall

Meeting closed at 8.06 pm.