

**Minutes of the Finance and Funding Committee Meeting of Sible
Hedingham Parish Council held in the meeting room at the Parish
Council Office, 75 Swan Street, Sible Hedingham on Friday 20th May
2016 at 5pm**

Present: Cllrs L Parkin, R Volkwyn, G Jefferson and J Fennelly
Mrs G McCoyd (Clerk)

Public comment and questions
There was no public comment

1. Election of Chairman

It was proposed by Cllr R Volkwyn and seconded by Cllr G Jefferson and carried that Cllr L Parkin be elected Chairman

2. Election of Vice Chairman

It was proposed by Cllr J Fennelly and seconded by Cllr R Volkwyn and carried that Cllr G Jefferson be elected Vice Chairman

3. Apologies for Absence

Cllr B Newman (business) and Cllr T Pitts-Webster (business)

4. Member Declarations. To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members.

There were no declarations

5. To confirm minutes of previous Finance and Funding Committee Meeting held 18th March 2016

The minutes of the previous Finance and Funding Committee held on 18th March, having been previously circulated, were taken as read were confirmed and duly signed by the Chairman as a correct record.

6. Matters arising from those minutes

There were no matters arising

7. To review Petty Cash Account

The petty cash book is with the auditor at this time so it could not be reviewed.

8. To review the Budget

The accounts are with the auditor so it was decided that the budget would be reviewed at the next meeting.

9. To review the Reserve account Ring Fenced for Special Projects 2016-17

The reserve account was reviewed and it was decided to remove some special projects no longer required. It was noted that the reserve for new play equipment had been spent.

10. To consider dates of future meetings (proposed dates: 24th June 5pm, 9th September 4.30pm, 9th December 5pm, and 24th March 5pm)

The proposed dates and times were agreed.

11. Any other business (agenda items for next meeting and exchange of information only)

There was no other business

The meeting closed at 5.30pm