

**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 9th
September 2016 at 4.30pm**

Present: Cllrs L Parkin, B Newman and G Jefferson
Mrs G McCoyd (Clerk)

Public comment and questions
There was no public comment

1. Apologies for Absence

Cllr R Volkwyn (business) Cllr L Heywood non-attendance

2. 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.

Cllr L Parkin declared a Pecuniary Interest in regard to the item Meeting Expenses in the Budget

3. To confirm minutes of previous Finance and Funding Committee Meeting held 24th June 2016

The minutes of the previous Finance and Funding Committee held on 24th June, having been previously circulated, were taken as read were confirmed and duly signed by the Chairman as a correct record.

4. Matters arising from those minutes

There were no matters arising

7. To review Petty Cash Account

The petty cash book was reviewed and noted

8. To review the Budget

High expenditure was noted on the following points of the Budget:

- Horticulture was 94% spent at only halfway through the year, the budget for this may have to be increased.
- Meeting Expenses was 71% spent but the meeting expenses were being reviewed.
- Fees 87% spent but this was due to a one off payment for Insurance

- Training 82% spent but it was noted that the new Cllrs, Vice-Chair and Clerk had necessitated more training expenditure.

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

There was no other business

The meeting closed at 4.50pm