

WHITESHILL & RUSCOMBE PARISH COUNCIL

Clerk: Julie Shirley, 60 Hawk Close, Abbeydale, Gloucester, GL4 4WE • 07941 171805
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Minutes of Finance Committee Meeting Held at Village Hall, Whiteshill on 23rd July 2009

Present: Councillors John Rogers (Chairman), Gerri Kimber, Rebecca Charley, Julie Shirley
(Parish Clerk)

Members of the public present: none

F/142/07/09 Elect a Chair

Councillor John Rogers was unanimously elected Chair, nominated by Councillor Charley and seconded by Councillor Kimber.

F143/07/09 Approval of the minutes of the Finance meeting held on 23rd October 2008

Minutes from Finance meeting held on 23rd October 2008 were accepted as an accurate record of the meeting and signed accordingly.

F/144/07/09 Parishioners' ten minutes

There were no parishioners present.

F/145/07/09 Review Budget for remainder 2009/10 financial year

The budget was reviewed. Clerk to ensure at least 2 quotes are sought for the playing field mowing contract, before its renewal in January 2010.

The committee discussed the allotment costs, and agreed that the Clerk will look at using our licence agreement to see if it will be suitable for the allotment lease.

F146/07/09 Review of Fees and Charges

The committee reviewed the fees that the council charges for adverts in the Warbler and agreed that they should remain the same, £20 per quarter page and £10 per eighth page.

F147/07/09 Review of Banking Arrangements

The advice from GAPTC is to bank with one of the 'big five' banks. It was agreed that the Clerk should investigate accounts with Barclays, Lloyds TSB and Co-op and to report back to full council.

F/148/07/09 Donations

The committee looked at the donation requests received and suggested donations:

£500 to Whiteshill Parochial Church Council

£100 to the Stroud branch of Citizens Advice Bureau.

£125 to Whiteshill Youth Football Club

The Clerk noted that a member of council needs to conduct a finance check to ensure that financial matters are being dealt with correctly. Councillor Rogers suggested Councillor Hood as he is treasurer to other organisations.

Meeting closed at 8.10pm.