

DRAYTON PARISH COUNCIL

Minutes of the Finance Committee held on
Thursday 27th October 2011 at 6-45 pm
in the Pavilion, King George V Playing Field, Drayton

PRESENT

Mr J Anderson (Chair)

Mrs H Kisby

Mr D Mack

Mr K Morgan

Mr W Morgan

Mr A Thompson

Mr L Wilkinson

Mr J Gotts (Clerk)

1. **Apologies for absence**

2. **Declarations of Interest**

3. **Break for Parishioners to Speak**

There were no Parishioners present to speak.

4. **General Matters**

4.1. Banking Policy of Parish Council

There was much discussion on the problems encountered with Barclays, previously. Mrs Kisby reported of two meetings discussing the problems and quite a few had been sorted out. The main problem was the Clerk getting top ups on the Petty Cash. On proposal of Mr K Morgan and seconded by Mr W Morgan that the Council will get a card for use by the Clerk to a value of £500, which was agreed. The question of how far the Internet Banking being allowed was to be queried with Broadland Council.

4.2 Cessation of fee for Delegated Functions from Broadland Council

The Clerk reported that the above had been withdrawn.

4.3 Request for Donation from Anglican Church

A request for donation from the Anglican Church had been received. On proposal of Mrs Kisby and seconded by Mr W Morgan it was decided not to donate.

4.4 Review of Financial Regulations

It was decided not to amend the Financial Regulations till early next year till all changes have been decided on.

4.5 Budget 2012-2013

After much discussion it was agreed to keep the precept the same for next year, if possible.

5 . Exchange of Information.

6 . The next meeting will be held on the 1st December 2011 at 7p.m. at the King George Fifth Playing Field Pavilion.

The Chairman closed the Meeting at 7-16 p.m.

Signed by.....

Mr Jeff Anderson

Chairman of Finance Committee

Dated 2nd November 2011