



MANNINGTREE TOWN COUNCIL

APPROVED

Minutes of the Finance Committee Meeting
held in the Community Room on

Wednesday, 9th November, 2016 at 10:00 a.m.

Present: Cllr. L. Lay-Flurrie (Chair) Cllr. R. Stocks
Cllr. M. Taylor Cllr. P. Hughes-Stanton
Cllr. H. Jones
Not present: Cllr. J. Charlesworth
In attendance: Mrs. L. Djuve-Wood (Clerk)

1). Apologies for Absence

Apologies were received from Cllr. M. Morsley.

2). Minutes of the meeting held on 19th May, 2016 to be approved and signed

RESOLVED that the minutes of the meeting held on 19th May, having been circulated previously, be approved as a correct record and signed by the Chair.

3). Declarations of Interest

There were no declarations of interest.

4). Open Session. To give members of the public the opportunity to express views or ask questions

There were no members of the public present.

5). Matters arising from the previous Finance Committee meeting

There were no matters arising from the previous meeting.

6). To review S137 payments for 2016/17

RESOLVED that the Essex Air Ambulance be added to the list of potential future S137 payments.

7). To consider the income and expenditure draft budget for 2017/18

Cllr. Hughes-Stanton proposed that the annual subscriptions be reviewed at the Full Council meeting to be held on the 17th November 2016.

8). To consider capital expenditure for 2017/18

RESOLVED that the capital expenditure contingency be kept at £5,000.

9). To set the recommended precept request for 2017/18

RESOLVED that the recommended precept be kept at the same level as last year at £17,295.

10). To consider the re-appointment of Miss V. Pretty as Internal Auditor for 2017/18

RESOLVED that Miss V. Pretty be reappointed as auditor for 2017/18. The clerk to query with the EALC whether one or two audits are required during the year.

Action: Clerk

There being no further business Cllr. Lay-Flurrie closed the meeting at 10.58 a.m.

Signed.....*L. Lay-Flurrie*.....

Dated.....*19-1-17*.....