

FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting of the Finance and General Purposes Committee held at 7.15pm on Thursday, 19th October 2006 at The Institute. Councillors Chambers (Chair), Blessett, Pelling, and the clerk Mrs Sheila Kostyrka attended.

23 APOLOGIES FOR ABSENCE – Auger, Shinkins and Stevens (Work)

24 DECLARATIONS OF INTEREST – None.

25 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 14th September 2006, having been previously circulated, were approved as a true and correct record and signed by the Chairman.

26 MATTERS ARISING - None

27 ANNUAL RETURN

The Clerk reported that the Accounts had been passed by the External Auditor and Notice of the Conclusion of Audit had been posted as required by law, together with Sections 1, 2, and 3 of the Annual Return. The Auditor's Report is attached at **Appendix 1** to this document.

28 ESTIMATES

The Clerk presented a breakdown of estimated expenditure for the forthcoming year. A working document is attached at **Appendix 2** to this report. It was noted that the Cemetery and Transport Committees had yet to meet, a provision of £500 would be made for the Footpath Map, and also that Council Members would have the opportunity to discuss any special projects at the November Council meeting, prior to precept setting at the December F&GP meeting. **It is therefore recommended by the Finance and General Purposes Committee, that the Estimated Precept required for 2007/8 will be £65,655.25.**

29 DATE OF NEXT MEETING

Thursday 7th December 2006 at 6.30pm in the Clerk's Office.

The meeting finished at 7.50pm