

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON Monday 6th October 2014 at 7.30pm
IN SIMMONDS COURT RUSTHALL**

Present

Councillors: Cllr C Elwood (Chair), Cllr Mrs J. Blackburn, Cllr Mrs C. Codd and Cllr Mrs J. Geer

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: None

1. **Apologies for absence** – None
2. **Declaration of Interests** – None
3. **Minutes of the meeting held** on the 7th July 2014 were agreed
4. **Clerk's Report** - Clerk produced up to date accounts. Cllr Codd requested that a breakdown of grants issued during the year, be given at the end of each financial year. The Clerk informed the members that the external audit had been received, with no amendments. It was agreed that members of the public could have copies of the audit return, for £5.00. Last year's VAT claim along with the second half of the precept had been received.
5. **Precept Preparation** – The budget for next year was discussed. The clerk to prepare a draft budget, to be examined at the November finance meeting.
6. **Open session for questions from the public:** None present

Meeting closed at 2130