

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON MONDAY 4<sup>th</sup> NOVEMBER 2013 at 7.30pm  
IN SIMMONDS COURT RUSTHALL**

**Present**

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

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: One

1. **Apologies for absence** – None
2. **Declaration of Interests** – None
3. **Minutes of the meeting held** on the 7th October 2013 were agreed
4. **Update on current financial position** – The Clerk gave printouts, to the committee, of the Parish Councils current financial position. It was decided to put forward, to Full Council, the recommendation that the Clerk have a prepaid credit card. It was also discussed as to whether or not to have a further bank account as it was unclear whether the £85,000 threshold covered Parish Councils. *Clerk to contact KALC.*
5. **The Precept 2014 - 2015** – The Committee discussed the budget and decided that more work was required before submitting it to Full Council. *It was decided that the Newsletter should be put on the agenda for Full Council along with the road signs. The Clerk to request the invoice from the Solicitors with regards the transfer of the allotments.*
6. **Open session for questions from the public:** The member of the public requested a copy of the Parish Council's finances. *Clerk to provide.*

The Meeting closed at 2115 hrs