



## FINANCE COMMITTEE

### MINUTES OF MEETING HELD

7.35pm, THURSDAY 19<sup>th</sup> NOVEMBER 2009

Catshill Village Hall, Golden Cross Lane

Present Cllrs M Knight, P Baker, Mrs M Owen (vice-chairman), G Witcomb

In attendance Cllr Mrs G Blackmoor, Clerk : Mrs G Lungley

1. Apologies Cllr M Tingle (work commitments)

2. Declarations of Interest

None declared

3. Adjournment for Public Question Time

Representatives of NWWA, Karen and Ian Prust – update on recent meeting with BDC officers when a second-hand 5-a-side goal (from Sanders Park) was offered for use at the Meadows along with advice on maintenance etc.

4. Approval of minutes of previous meeting

The minutes of the meeting held 22/10/2009 were approved and signed.

5. Finance update to 31/10/2009

The bank reconciliation to 31/10/2009 was circulated.

6. Preparation of 2010/2011 budget

Requests for funding assistance from NWWA and Catshill Village Hall committee were considered.

**It was agreed as per attached** spreadsheet (Report A2), revised to accommodate future capital funding and grant funding requirements, for recommendation to the next meeting of the parish council to increase the precept by 5% to £21,327.

A recent letter from the Village Hall Committee was discussed and **it was agreed** to meet with the committee to discuss the long-term trusteeship and management of the hall at the same time as their funding request.

7. Date and time of next meeting

The next meeting is to be held on Thursday 18/02/2010 starting at 7.30pm.

This meeting ended at 8.55pm

Signed.....  
Chairman, Finance Committee

Date.....  
18/02/2010