

**Minutes of the Meeting of Doddinghurst Parish Council Finance and Resource Committee held on Wednesday 21st Nov 2010 @ 19.30, Parish Room, Doddinghurst Road, Doddinghurst.**

**Present:** Clr. Mrs Dicker (Chairman), Mrs A Richards, G. Smith, G.W. Bateson, A. Farrow

1. **Apologies for absence.** None absent
2. **Minutes of the meeting held on 17<sup>th</sup> November 2010.** Approved and signed.
3. **2010/11 Expenditure and Budget Performance.** Confirmed, see Annex A. Issue 2 Pages 1 & 3.
4. **2011/12 Budget, Precept Review and Approval.** Confirmed, see Annex A. Issue 2 Pages 1 & 2.  
Noted: that 2011/12 budget plan is predicated on Brentwood Borough Council discretionary grant planned reduction to £13,722 for 2011/12, the last year of the 50% grant reduction that was announced in 2005/6 and phased over 5 years.
5. **Recommendation for 2011/12 Parish Precept.** Recommended as £46,859, unchanged from 2010/11, on the basis that the Brentwood Borough Council 2011/12 discretionary grant for Doddinghurst Parish Council is £13,722.
6. **Resolution to approve a Chairman's Allowance for 2011/12 of £500.** Resolved, a Chairman's allowance of £500 for 2011/12 was approved.
7. **Quality Parish Council renewal (2011).** Item was recommended for full council approval.
8. **Date of next Meeting.** Set as the 19<sup>th</sup> January 2011.
9. **AOB.** Barclays bank paperwork endorsed by cheque signatories - relating to the establishment of the Clerk as an additional current account signatory - see item 10 of the full Parish Council meeting minutes dated 4<sup>th</sup> November 2010.

**The meeting was closed at 20.30**

Signed:

Dated: 19<sup>th</sup> January 2011