

**Minutes of the Meeting of Doddinghurst Parish Council Finance and Resource Committee held on Wednesday 23<sup>rd</sup> November 2011 @ 19.30, Parish Room, Doddinghurst Road, Doddinghurst.**

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

1. **Apologies for absence.** Full attendance.
2. **Declaration of Interests relating to items on the agenda.** None declared.
3. 🖐️ **Resolved:** Approved: Minutes of the meeting held on 21<sup>st</sup> September 2011.
4. Information: Update on actions since last meeting.
  - Grants for the Scout Group and Doddinghurst Community Pre-School paid.
  - Salary amendments implemented.
  - Quality Portfolio submitted and approved.
5. 🖐️ **Resolved:** Approved with two amendments, the BBC Partnership Agreement (V2) relating to new Discretionary Grant arrangements. The amendments were:
  - (i) The addition of a right to terminate clause.
  - (ii) Deletion of the reference to binding contract - the agreement is not a contract.The full council is to consider the matter on the 1<sup>st</sup> December 2011.
6. 🖐️ **Resolved:** Approved a Chairman's Allowance for 2012/13 of £500.
7. Information: 2011/12 Expenditure and Budget Performance. Noted
8. Information: 2012/13 Budget and Precept Review. Noted
9. 🖐️ **Resolved:** Approved a recommendation of a precept of £46,859 for 2012/13 based on unchanged level of Discretionary Grant.

NB. The precept will have remained unchanged for 2 years and the effective spending power of the Council will be reduced by some £8500 over 2006/7 – for details of 12/13 budget, reserves and capital spend - see Budget and Precept papers (Annex A).
10. **Any Other Urgent Business strictly for information only.** None raised.

**The meeting was closed at 20.45**

Signed:

Dated:

2012