

Minutes of the Meeting of Doddinghurst Parish Council Finance and Resource Committee held on Wednesday 20th January 2010 @ 19.30, Parish Room, Doddinghurst Road, Doddinghurst

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

1. **Apologies for absence.** Clr. G. Smith.
2. **Minutes of the meeting held on 11th November 2009.** Approved and signed.
3. **Confirmation of 2010/11 precept notification.** The new precept requirement for the next financial year (£46,859) had been signed and returned to Brentwood Borough Council.
4. **PWLB borrowing and grant payment.** The Clerk was given asked to proceed with the second tranche of funds draw down (£60,000) from the approved PWLB to support the Village Hall. This was because of concerns about potential interest rate rises and was despite the absence of a schedule of planned works. A grant claim cheque to pay £7050 for the Priest House disabled toilet was signed, however concern was expressed at the continuing absence of the fully signed 20 year lease from the diocese, and the clerk was asked to inform the PCC that no further payments against the grant would be made until the lease was settled.
5. **👏 Resolved: Approved:** Deputy Clerks Contract renewal for 3 years following the expiry of the existing contract.
6. **👏 Resolved: Approved:** The Deputy Clerks salary to be increased by 2 incremental scale points with effect from the month of the award of her CiLCA certificate, in recognition of this achievement.
7. **Information:** Noted, letter from Barclays refusing to acknowledge authoring signatures of bona fide cheque councillor signees on letter requesting closure of Tracker A/C. Clerk to contact Barclays.
8. **Other Urgent Information.** In the light of Brentwood Borough Council Grant and Expenditure reviews quarterly F&R committee meetings were recommended for 2010/2011 making the next meeting @ 19.30 on Wednesday 21st April 2010.

The meeting was closed at 20.30

Signed:

Dated:

November 2010