

FARNHAM ROYAL PARISH COUNCIL

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SL2 3QH

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF FARNHAM ROYAL PARISH COUNCIL HELD ON MONDAY 13 JANUARY 2020 AT 10.00AM AT THE PARISH COUNCIL OFFICE, 1ST FLOOR, SHERRIFF HOUSE, THE BROADWAY, FARNHAM COMMON, SL2 3QH.

Present

Mr. Bob Milne (Chairman)
Mr. Paul Rowley
Mrs. Marilyn Rolfe
Mrs. Judith Hall – Clerk

1. Apologies for absence

Mr. John Hodges

2. To approve minutes of the meeting held on 12 November 2019

The minutes were **confirmed** as a true and accurate record and the minutes were then signed by the Chairman.

3. Matters arising from previous minutes not covered elsewhere on the agenda

Farnham Royal Charities – Mrs. Rolfe and the Clerk agreed to put a date in the diary to complete the review of the constitution and current status of the charities.

4. To consider 2020/21 budget forecast

Those present considered the forecast that had been prepared. Amendments were made to some of the income and expenditure lines as members felt this provided a more realistic budget. It was agreed that the resultant budget would be recommended to councillors at the next Parish Council meeting.

5 Any other business

5.1 The Clerk advised that one of the lamp posts had been knocked down resulting in a bill of c.£1,000. Details of the person responsible had been provided to the Clerk and payment had been requested but no funds had been received. The councillors present felt that one further email should be sent requesting payment and advising that if payment was not received a claim would be made in the small claims court.

6 Date and time of next meeting:

The meeting closed at 12.15pm. The next meeting is 17 January 2020 at 10am in the Parish Council Office, 1st Floor, Sherriff House, The Broadway, Farnham Common, SL2 3QH

Signed as a true record of the meeting:-

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Chairman