

Minutes of the Meeting of Doddinghurst Parish Council Finance and Resource Committee held on Wednesday 11th November 2009, Parish Room, Doddinghurst Road, Doddinghurst

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

1. **Apologies for absence.** No absences.
2. **Minutes of the meeting held on 21st October 2009.** Approved and signed.
3. **2009/10 Expenditure and Budget Performance.** Confirmed, see Annex A. Issue 3 Pages 1 & 3.
4. **2010/11 Budget, Precept Review and Approval.** Confirmed, see Annex A Issue 3 Pages 1,2,3 &4.
5. **Recommendation for 2010/11 Parish Precept.** Recommended as £46,859.
6. **Resolution to approve a Chairman's Allowance for 2009/10.** Resolved, a Chairman's allowance of £500 for 2009/10 was approved.
7. **Public Work Loan Board Borrowing.** Borrowing Approval has been granted for £100,000 to be assigned to the Village Hall and Priest House management organisations to be shared 60:40.

Agreement was given to a draw down application of £40,000 to be made immediately for the work to the Priest House. The remainder of the borrowing drawn down is to await sight of a programme of work for the Village Hall. Noted, that funds needed to be drawn down (but not necessarily spent) by the end of March 2010. The Clerk is to write to the organisations involved to apprise them of the situation. It was further agreed that if monies had not been spent by the end of December 2010 the funds would be returned to the PWLB and the grant provision arrangement terminated.

The PWLB direct debit mandate for repayments was signed by two members of the Council's Barclays Bank cheque approval group.

8. **Approval of a Chairman's Allowance for 2010/11.**

 **Resolved:** Approved, A Chairman's allowance of £500 was approved for 2010/11.

9. **Date of next meeting:** To be 20th Jan 2010 @ 19.30
10. **A.O.B** Nothing raised.

The meeting was closed at 21.30

Signed:

Dated:

20th January 2010