



Stratfield Mortimer Parish Council

Finance & General Purposes Meeting

Meeting held on Thursday 20th October 2011 in The Parish Office, Victoria Road, Mortimer at 7:30 pm

Present: Cllrs: R Barker (Chairman), D Ives, D Morsley, J Morden, P Wingfield, G Puddephatt, P Blagden and the Clerk

1. **Apologies:** None
2. **To receive Declarations of Interest:** None.
3. **To receive financial update on the 2011/2012 Accounts from RFO:** The Committee received and considered up-to-date bank reconciliation and account balances against budget. They also considered an estimate of expenditure (and income) to 31.3.12.
4. **To consider SMPC Grant Application Procedure for 2012:** The existing Grant Policy (adopted on 10.2.2011) was considered and it was agreed to make no changes for 2012.
5. **To review Fairground Hire Charges for 2012:** This was held over as these will be set at the budget setting meeting.
6. **To consider reviewing the procedure of Access to the Fairground for hirers:** It was agreed to change the current procedure and issue hirers with a set of keys who will be responsible for the security of the Fairground and any expenses therein.
7. **To discuss draft precept budget for 2012/2013:** Each Committee is to meet and consider their budget requirements (and any new projects), and submit them to the next F & GP meeting. The F & GP will then consider all the budget figures, prioritise them in order that a recommendation for the 2012/2013 budget and precept request can be put to the full Council in December.
8. **To receive update on trial of advertising on the public notice boards:** It was agreed to continue the trial until the New Year. Cllr Morsley is to analyse the advertising material etc. and report back to that meeting.
To consider the Clerk's attendance at the SLCC Practitioner's
9. **Conference at Daventry:** It was agreed that the Clerk should attend this conference at a cost of £304 plus VAT.

Meeting closed at 9:05pm