

**MINUTES OF THE MEETING OF EASTRY PARISH COUNCIL FINANCE  
COMMITTEE HELD ON MONDAY 8<sup>th</sup> MAY AT 6.30pm AT THE PARISH  
COUNCIL ROOM**

**Presents:** Councils I Mollart (Chairman) S Shevde  
S Hooper

S Wells – Clerk to the Parish Council

**1. ELECTION OF CHAIRMAN**

It was proposed by Cllr Shevde and seconded by Cllr Hooper that Cllr Mollart should remain Chairman. Agreed.

**2. APOLOGIES**

Cllrs A Wiles, M Jones and N Kenton

**3. YEAR END ACCOUNTS FOR 2004/05**

The Clerk presented the year end accounts and bank reconciliation to the committee, these were discussed in detail and the Clerk answered a few questions. It was proposed by Cllr Shevde and seconded by Cllr Hooper that the committee recommended to full Council that the Accounts for 2005/06 (Appendix A) should be adopted. All agreed.

The Clerk informed the committee that the Council still had £719.63 in a National Savings Account. The account had been opened for the Clerk gratuity fund, this was no longer a requirement as the Clerks position had been made pensionable in April 2005. The Clerk suggested that the account should be closed and the money transferred to the Capital Account. It was agreed by the Committee that this should be recommended to Full Council.

**4. ADOPT BUDGET FOR 2005/06**

A draft budget was discussed by the Committee. It was proposed by Cllr Hooper and seconded by Cllr Shevde that the budget (Appendix B) be recommended to full Council for adoption. All agreed.

The timetable for grants was discussed, it was agreed that advertising should take place from now, with a deadline for applications on the 16-6-06. This would allow the Finance Committee to meet and discuss the application prior to the Parish Council Meeting on the 3<sup>rd</sup> July. It was agreed the Finance Committee would meet on Monday 26<sup>th</sup> June at 7.00pm.

The meeting closed at 6.57pm.