



EAST HUNTSPILL PARISH COUNCIL

Clerk to the Parish
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Minutes of a Finance & Personnel Committee Meeting of East Huntspill Parish Council that was held in the **Village Hall Church Road East Huntspill on Monday 15th October 2012** commencing at **6.30 pm** when the following business was transacted.

PRESENT: Councillors Mr Francis Kidner (Committee Chairman) G Boyer V Shellard (Ex-Officio) together with Mrs Heather Dixon Mr Prowton and the clerk Mr B Poole

Also in attendance Councillor Mrs L Birt and Mrs T J Salway

F&PC 4.1 To receive any apologies for non attendance

None

F&PC 4.2 To receive any declarations of interest

None

F&PC 4.3 To receive the approved Minutes of the Finance & Personnel Committee Meeting held on Monday 17th June 2012.

Resolved that the Minutes of the Finance & Personnel Committee held on Monday 17th June 2012 that had been previously circulated were taken as read recorded as being a correct record and were signed as such by the Committee Chairman.

F&PC 4.4 Past Subject Matters

None

F&PC 4.5 To receive and consider the accounts for the financial period 1st April 2012 to the 30th September 2012

Resolved to receive the Accounts for the financial period 1st April 2012 to 30th September 2012 which were duly considered approved and subsequently signed off by the Committee Chairman.

F&PC 4.6 To commence preparations for the 2013/14 Financial Budget

Discussion ensued on the proposed strategy the Parish Council intended to adopt when considering and setting the 2013/14 Budget

F&PC 4.7 Date of next meeting - as and when required