



MINUTES of Plaistow and Ifold Parish Council Finance Committee Meeting held on **Tuesday 9th December 2014** in Kelsey Hall, Ifold.

Present: Phil Colmer (Chairman); David Lugton; Sara Burrell; Stuart East; David Ribbens; Beverley Weddell (Clerk)

Mr Charlie King, Head Teacher of Plaistow and Kirdford Primary School was also present..

Apologies: Apologies had been received from Francoise Lillywhite

F/14/100 Election of Chairman of the Committee
Proposed by Mr Lugton, seconded by Mr Ribbens and agreed unanimously, Mr Phil Colmer was elected as Chairman of the Committee for the remainder of the current term.

ACTION

F/14/101 Declarations of Members' Interests
Mr Ribbens declared an interest in the Scouts and North Singers.

F/14/102 Minutes
The minutes of the meeting held on the 17th November 2014 were approved as a correct record of the meeting.

At 19:35 the meeting opened to the public: Mr King, Head Teacher of Plaistow and Kirdford Primary School, attended the meeting to make an application for parish council funding towards the cost of an interactive whiteboard. Mr King explained the benefits of the new HD interactive boards, which the school hoped would replace the outdated whiteboards in all the classrooms in a rolling programme over the next few years. Mr Lugton asked whether it would be possible for the parish council to hold its planning meetings in school and so make use of the new HD board for showing planning applications. It was agreed that Mr King would ascertain whether this would be feasible and would also supply details of funding from other sources, by the end of December, in time for the Finance Committee to make a recommendation to the Full Council at the January meeting.

F/14/103 Draft Budget for the YE 31.3.16
The Draft Budget figures had been circulated prior to the meeting and Mr Lugton explained each item and gave a breakdown of reserves. Minor amendments were agreed and the updated figures would be circulated with the agenda for the Full Council meeting to be held on 20th January.

Mr Colmer/Clerk

F/14/104 Next meeting
The next meeting of the Finance Committee would be held on 9th February 2015 at 7.30pm in Kelsey Hall.