

**LONDON COLNEY PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD AT THE COMMUNITY
CENTRE, CALEDON RD, ON TUESDAY 1 DECEMBER 2015, 15.00hr**

MINUTE NO	DETAIL	ACTION
	<p>PRESENT: Councillors D Gordon (Chair) M MacMillan, H Pakenham</p> <p>IN ATTENDANCE Irene Casper – Clerk</p> <p>Jean Addington - Bookkeeper</p>	
1	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Gordon declared a non-pecuniary interest as Chair of the Management Committee of London Colney Youth Project.</p>	
2	<p>Apologies</p> <p>Apologies were received from Councillors J Hopkins and J Quaglioizzi (personal)</p>	
3	<p>MINUTES</p> <p>The minutes of the Finance Committee held on 11 November 2015, which had been previously circulated were approved and signed by the Chairman as a true record of that meeting.</p>	
4.	<p>MATTERS ARISING</p> <p>None</p>	
5.	<p>London Colney Parish Council Budget 2016 / 2017</p> <p>Members reviewed the draft budget for 2016 / 2017 and went through the figures line by line.</p>	

	<p>Councillor Gordon declared an interest in the item grants and youth awards.as Chair of the Management Committee of the London Colney Youth Project and Councillor Pakenham took the Chair.</p> <p>Proposed and resolved to recommend to Full Council that a grant of £500 is given to the BASE.</p> <p>Councillor Gordon resumed the Chair.</p> <p>Proposed and resolved that the draft budget 2016 / 2017 is put before the Parish Council at its meeting on 4 December for consideration.</p>	
<p>6.</p>	<p>NEXT MEETING</p> <p>The next committee meeting will take place in January 2016 at a date to be agreed.</p>	
<p>7.</p>	<p>CLOSE</p> <p>The Chairman closed the meeting at 16.03hr.</p>	