

**LONDON COLNEY PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE MEETING HELD AT THE COMMUNITY
CENTRE, CALEDON RD, ON WEDNESDAY 30 NOVEMBER 2016, 10.00am**

| MINUTE NO | DETAIL | ACTION |
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| | <p>PRESENT: Councillors D Gordon (Chair), H Pakenham, J Hopkins & M MacMillan (with apologies for late arrival 10.30am)</p> <p>IN ATTENDANCE Irene Casper – Clerk</p> | |
| 1 | <p>DECLARATIONS OF INTEREST</p> <p>No declarations were made, they will be taken through the meeting if any arise.</p> | |
| 2 | <p>Apologies</p> <p>Apologies were received from Councillor J Quaglioizzi (personal)</p> | |
| 3 | <p>MINUTES</p> <p>The minutes of the Finance Committee held on 13 October 2016, which had been previously circulated were approved and signed by the Chairman as a true record of that meeting.</p> | |
| 4 | <p>London Colney Parish Council Budget 2017/2018</p> <p>Members reviewed the draft budget for 2017 / 2018 and went through the figures line by line.</p> <p>It was agreed that the grounds maintenance manager is to be asked to provide a priority list of maintenance work needed for the Community Centre.</p> <p>Members discussed charges for the lunch club and agreed a slight increase in the cost of 1 course.</p> | |

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| | <p>Charges 2017/2018 are to be:</p> <p>1 course £1.25. (increased from £1) 2 courses £2.50 1 main course £2.50 The charge for the full 3 course meal to remain at £4.50.</p> <p>Proposed and resolved that the draft budget 2017 / 2018 is put before the Parish Council at its meeting on 2 December for consideration.</p> <p>The budget 2017/2018 will go before the council for final approval at its meeting on 6 January 2017.</p> | |
| 5 | <p>DATE OF NEXT MEETING</p> <p>To be decided</p> | |
| 6 | <p>CLOSE</p> <p>The Chairman closed the meeting at 11.00am.</p> | |