

BLEADON PARISH COUNCIL

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Clerk to the Parish
Bruce Poole
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Office Hours 10.00 am – 1.00 pm Monday to Friday



Minutes of a Meeting of Bleadon Parish Council's Finance & Personnel Committee that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 1st December 2014** that commenced at **6.00 pm** when the following business was transacted.

PRESENT Councillors Rev. S Hartree (Chairman) Mrs P Skelley I Gibson C Morris K Pyke together with the Parish Clerk Mr B Poole

Councillor Mrs I D Clarke attended the meeting as a member of the public

F&P 40.1 To receive any apologies for non attendance

None

F&P 40.2 To receive any declarations of interest

None declared

F&P 40.3 To receive and approve the Minutes of the Finance & Personnel Committee Meeting held on Monday 11th August 2014

Resolved that the Minutes of the Finance & Personnel Committee Meeting held on Monday 11th August 2014 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

F&P 40.4 Matters Arising from those Minutes

(a) Re-valuation of the Play Equipment **F&P 39.5.b**

It was reported that this matter had been satisfactorily concluded

(b) Annual Review of the Insurance Policy **F&P 39.7**

It was reported that this matter had also been satisfactorily concluded

F&P 40.5 To consider the Financial Statement for the period 01/04/14 to 30/09/14

The Financial Statement for 01/04/14 to 30/09/14 was duly considered especially Budget versus Spend

F&P 40.6 To consider a First Proposed 2015-16 Budget

Draft figures were produced by the parish clerk which were then duly considered by the committee members

F&P 40.7 Other Matters referred to the Clerk

None

F&P 40.8 Date of next Meeting – to be arranged