

**Minutes of the Finance and Funding Committee Meeting of Sible
Hedingham Parish Council held in the meeting room at the Parish
Council Office, 75 Swan Street, Sible Hedingham on Friday 24th March
2017 at 5pm**

Chair Cllr L Parkin

Present Cllrs R Volkwyn, G Jefferson, B Newman, L Heywood

Public comment and questions

There was no public comment

35. Apologies for Absence

Cllr J Stopher (Business)

**36. Member Declarations. To declare the existence and nature of
any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-
Pecuniary Interest relating to items on the agenda having regard to
the Code of Conduct for Members.**

There were no declarations of interest.

**37. To confirm minutes of previous Finance and Funding Committee
Meeting held Friday 9th December 2016**

The minutes of the previous Finance and Funding Committee held on 9th
December, having been previously circulated, were taken as read were
confirmed and duly signed by the Chairman as a correct record.

38. Matters arising from those minutes

It was noted that the budget was set before the acceptance of the transfer of
the bank building.

**39. To review the budget for 2016-2017 and confirm the budget for
2017-2018**

The budget for 2016-17 was reviewed and the budget for 2017-18 was
proposed by Cllr G Jefferson, second by Cllr L Heywood and confirmed.

40. To consider the ring fenced amounts

The ring fenced amounts were reviewed and amended with regard to some
monies having been spent.

41. To review Petty Cash Account

The petty cash book was reviewed and noted

42. Any other business (agenda items for next meeting and exchange of information only)

There was no other business

The meeting closed at 5.30pm