



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL, MONDAY 16TH NOVEMBER 2015 AT 7 .30 PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr. Geens (Chairman), Cllr Frazer-Cann, Cllr Waller, Cllr Blackwell (replacing Cllr Bevan)
Cllr Patrick (Vice-Chairman), Cllr Smith & Cllr Gerrard (representing Planning Committee)

IN ATTENDANCE: - Clerk and 1 member of the public.

1. Apologies: Cllr Bevan (Illness) – accepted.
Clerk confirmed Cllr Gerrard was representing Planning Committee as Cllr Patrick was present in her Vice-chairman capacity.
2. Declaration of Interests:
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI): None
 3. Other Disclosable Interests (ODI): Cllr Smith declared an ODI as she resides on the Limes.

No Public Question Time

3. Having been previously circulated, the minutes of 05.11.15 were signed as a true and correct record.
4. The Committee Budgets were agreed for financial year 2016/17 and a precept request of £86,000 will be presented at the December Parish Council meeting for ratification in January 2016.

The intention at this point in time subject to negotiations with the Community Infrastructure Project Manager is to meet fees and other costs from the Earmarked Community Centre Development Fund.
5. Any Other Business- None

Action

Meeting Closed 9.30PM
Sharon Baxter
Clerk

Signed Chairman Date