

**LUXULYAN PARISH COUNCIL – Finance Committee**

**DRAFT** Minutes of the meeting held in the Luxulyan Memorial Institute at 6.00 pm on  
**THURSDAY 14<sup>th</sup> NOVEMBER 2013.**

PRESENT: Cllr Austin (Chairman), Cllr Olford (Finance Comm. Chair), Cllr Haywood, Cllr Eich. Clerk to the Parish: Mrs C Wilson.

ABSENT: None.

*The meeting began at 6.00pm.  
As the Chairman was in attendance, he chaired the meeting.*

13/1 Apologies for absence. None.

13/2 Declarations of interest. None.

13/3 Public Session. No members of the Public were present.

13/4 Clerk's financial report.

a) The Clerk supplied the Committee with a detailed report of Expenses, Receipts, Bank Reconciliation, Budget/Precept proposals for the financial year 2014/15, and an explanation of the outstanding amount owed by Luxulyan Memorial Institute (LMI) to the Council after the loans made for refurbishments. Copies are available upon request.

b) The Chairman will investigate other accounts which might give a Parish Council more bank interest.

13/5 The committee recommends that the Precept remain exactly the same at £18,405.00.

13/6 Other recommendations to the full Council:

a) Donation of £3,000.00 for the LMI from the Sec. 106 fund.

b) That the Finance Committee becomes a Working Party, rather than a Committee. A Working Party does not need to have formal Agendas, Summons, or Minutes and cannot make decisions; it can only make recommendations, so that all financial decisions will be made at meetings of the full council. This was always Luxulyan's practice.

13/7 Dates of next quarterly meeting in the month of February will be set closer to the time.

*The meeting ended at 7.00 pm.*  
Mrs C Wilson ~ Parish Clerk ~ 17 November 2013