

DAWLEY HAMLETS PARISH COUNCIL
Minutes of the Finance & General Purposes Committee Meeting held on Monday
11th October 2004 at Horsehay Village Hall at 7.15 p.m.

Present:

Cllr. – A. Chetwood - Chairman
Cllrs. R. Haire, G. Onions and Mrs. L. Robinson.
Mr. M. Goldstraw – Clerk

Also in attendance: Cllr. R. Pritchard

F&GP 04/01 Chairman's remarks

The Chairman welcomed all Members and invited members to present any proposals for possible expenditure to the meeting.
The Clerk presented a report of expenditure to date along with an estimate of year end expenditure.

Members discussed ongoing traffic calming.

F&GP 04/02 Apologies for Absence

There were no apologies.

F&GP 04/03 Budget 2005 – 2006

The Clerk presented a report of expenditure to date along with an estimate of year end expenditure and an estimated budget for the forthcoming year.

Members discussed ongoing traffic calming.

The Chairman proposed that the tabled budget draft be recommended to Council for adoption. Seconded by Cllr. Pritchard. It was RESOLVED that the tabled budget draft be recommended to Council for adoption.

The Clerk was thanked by the Committee for preparing the draft budget.

F&GP 04/04 Other Items of Information

The Clerk asked Committee to give consideration to the holding of HBOS shares. Members RESOLVED to recommend to Council that the shares be sold.

The Clerk asked Committee to give consideration to the new regulations permitting allowances for Members. RESOLVED not to make any recommendation to Council but to put the matter before full Council for consideration.

There being no further business the meeting closed at 7.44 p.m.

Signed _____
Chairman

Date _____