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Meeting commenced 7.30pm

Councillors in attendance

Elizabeth Brown (EB), Max Harwood (MH), Sarah O'Brien Twohig (SOBT) and Steve Williamson (SW) (Chairman)
RFO: Debbie Harknett (DH)

1. **Representations from the public** None
2. **Apologies for Absence** from Pauline Berrisford-Hill (PBH) and Fiona Dix (FD) were received and accepted.
3. **Declarations of Interest** None
4. **Minutes of last meeting**

The Committee received the minutes of the last meeting held on the 27th August 2014 which were accepted and signed by (SW)

5. **Chairman's Report (SW)**

The Chairman had nothing to report that was not covered by agenda items

6. **Review of Expenditure Against Budget 14/15**

(SW) talked through the Budget Monitoring report and an estimate of the expenditure between now and the end of the financial year together with the assumptions used (circulated at the meeting) A number of amendments were made and a final version of this document is attached to these minutes.

7. **Outline Proposals for 15/16 Budget and Precept**

There was a wide-ranging discussion and the following main headings emerged: for new expenditure

- Community Sky Centre
- Woodland Management Plan for RPC lands
- Facilities for older children
- Facilities for the elderly
- Rogate Streets Improvement
- Improved Grants
- Election costs

8. **Date of next meeting**

The next **Finance Committee Meeting** will be held on **Monday 24th November 2014** at **7.30pm** at **Rogate Village Hall Pavilion**.

Meeting closed 9:00pm

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CHAIRMAN

To contact the Chairman, Steve Williamson
01730 890225

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DATE

To contact the Clerk, Rosie Hodgson
clerk@rogateparishcouncil.gov.uk