

**NAZEING PARISH COUNCIL**  
**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 14<sup>th</sup> JUNE 2012 AT**  
**THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, ESSEX, EN9 2SF**

**MEMBERS PRESENT:** Councillors M. Marcetic (Chairman), E. Borton, J. May, D. Joslin, D. Borton, T. Arnold and G. Skipper.

Non members present: Cllrs. Culling, Ballard and Castle

**Also present:** B. Blunden (Clerk to the Council)

**1. Election of Chairman:** Cllr. Marcetic was proposed by Cllr. E. Borton and D. Joslin and was duly elected.

**2. Apologies for absence:** None

**3. Declarations of Interest:** Cllr. Arnold declared a Personal Interest in item 6a.

**4. Communications:** The Clerk reported that he had received confirmation of the renewal of the insurance with the addition premium required in respect of the increase valuation for the new bus shelter at Middle Street. It was necessary to complete a proposal form in respect of the increase request in the value of the Fidelity Guarantee. The Clerk also reported that he had received correspondence from the Audit Commission regarding External Auditors for 5 years from 2012/13.

**5. Financial Items.**

It was **resolved** to accept the certified total of £18,433.44 plus three additional accounts in respect of RCCE – Membership £80.00, Aiding Solutions – Internal Audit Fees £468.00 (inc vat) and Aon Ltd – Additional Insurance Premium £84.09. Receipts of £279.90 were noted.

**6. Members Reports.**

a) Council Charges at the Leisure Centre

Charges for the hire of the football pitches and the Leisure Centre hall at Bumbles Green were discussed at length. Cllr. Arnold gave details for similar hire charges for football pitches at Broxbourne. It was proposed by Cllr. Skipper and seconded by Cllr. Joslin that the football pitch charges per team be raised to £500 per season for Senior Teams and £75 per season for Junior Teams. This was agreed and would be recommended to full council. It was also recommended that there be no increase in the hire fees for the Leisure Centre.

b) Annual Accounts

The accounts for the year 2011/12 were discussed with amendments suggested by the Clerk. It was recommended that the updated copies be put to full council for approval.

**7. Exclusion of Public & Press**

Meeting Closed at 9.35pm