



**FERNHURST  
PARISH  
COUNCIL**

**Finance Committee Meeting  
Minutes  
Monday 23 October 2017**

A meeting of the **Finance Committee** took place at Fernhurst Village Hall on

**Monday 23 October 2017** at 6.00pm

**Councillors Present:** Mr A Moncreiff (Chairman), Mrs H Bicknell, Mr W Black, Mr G Inns, Mrs M Timms.

**F/07/17 Apologies For Absence:** Mr J Buchanan, Mr N Rawlings.

**F08/17 Declarations Of Interest:** None

**F/09/17 Minutes of the Previous Meeting:** The Minutes of the Meeting held on **26 June 2017** were **AGREED** as being a true record.

Proposed by Cllr Black and seconded by Cllr Inns. **RECOMMENDED** to be approved by Council.

**F/10/17 - Matters Arising From Previous Minutes:** None not covered below.

**F/11/17 – Review of Council Assets & Reserves Provision:** A discussion took place on appropriate measures to ensure the council carried adequate, but not excessive, reserves to repair and replace its assets as required. No final decisions were made.

**F/12/17 – Draft Budget for 2018/19:** The draft budget was further considered and discussed. It covered “revenue” items and totalled £75,000 of expenditure. “Capital” expenditure on the repair of the cemetery lych-gate, possible refurbishment of the public toilets and play area would be paid for from the council’s asset replacement reserves.

The meeting ended at this point.

**F13/17 – Clerk’s Pension Provision –** No discussion

**F/14/17 – Review of Fernhurst Parish Council Financial Regulations-** No discussion

**Meeting closed at 7.45pm**

**Signed.....Date.....**  
**Chairman**