



FERNHURST PARISH COUNCIL

Finance Committee Meeting Minutes Monday 3 September 2018

A meeting of the **Finance Committee** took place at The Fernhurst Centre

Monday 3 September 2018 at 7.00pm

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

F/10/18 Apologies For Absence: Mrs S Bloomfield.

F/11/18 Declarations Of Interest: None

F/12/18 Minutes of the Previous Meeting: The Minutes of the Meeting held on **25 June 2018** were adopted. Proposed: Cllr Inns, seconded Cllr Black

F/13/18 - Matters Arising From Previous Minutes: None not covered below.

F/14/18 – Internal Audit 2017/18 Review: The review continues in the items below.

F/15/18 – Grants Policy and Powers to Award Grants: Cllr Bicknell raised questions on the scope of the powers of the council to award grants and the potential impact on the council's budget setting timetable and procedures. The clerk undertook to respond to these issues. **Action: (Clerk)** The clerk had circulated a draft policy which Cllr Moncreiff had modified and presented to the meeting. Further discussion followed and two further adjustments were agreed.

Resolved: The amended policy is recommended to the Full Council for adoption.

Proposed: Cllr Inns, seconded Cllr Timms.

F16/18 – Continued Review of Fernhurst Parish Council Risk Management Policy & Financial Regulations- The draft regulations presented by Cllr Moncreiff were modified at point 3.5 by the removal of the words "extreme urgency"; the limit was left at £500.

Resolved: The amended policy is recommended to the Full Council for adoption.

Proposed: Cllr Moncreiff, seconded Cllr Inns.

F/17/18 – Review of Council Assets & Reserves Provision- To be completed.

Action: (Cllr Moncreiff)

F/18/18 – Council's Banking Facilities - To be progressed. **Action (Clerk)**

F/19/18 - Planned Spending To Be Recommended to the Full Council

Cllr Black advised the committee he would be presenting to the council the following spending recommendations (net of VAT) to the Full Council;

Cemetery Lych-Gate Repair: £14,816 plus 10% contingency: total £16,300.

Tree Safety Inspections & Reports: £1,300 plus £150 OS mapping costs in Year 1.

Subsequent years 2 to 5, £900 per annum.

Date of next meeting T.B.A.

Meeting closed at 8.20pm

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