



**FERNHURST  
PARISH  
COUNCIL**

**Finance Committee Meeting  
Minutes  
Monday 14 January 2019**

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

**Monday 14 January 2019** at 6.00pm

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

**F/01/19 Apologies For Absence:** Apologies were received from Mrs S Bloomfield and Mr G Inns.

**F/02/19 Declarations Of Interest:** For item F/05/18 Cllr Bicknell declared an interest in the application from "The Fernhurst Revels" and Cllrs Black & Buchanan declared an interest in respect of the application from the Fernhurst Society.

**F/03/19 Minutes of the Previous Meeting:** The Minutes of the Meeting held on **10 December 2018** were adopted. Proposed: Cllr Buchanan, seconded Cllr Black.

**F/04/19 – Grants 2019/20** – The committee examined and discussed the grant applications that had been received. In respect of:

Fernhurst Youth Club – It was noted no application had been received and this was suspected to be because no functioning management committee was yet in place.

The Fernhurst Centre – The clerk was instructed to request more up to date accounts and information on the project the council was being asked to help fund. **Action: (Clerk)**

Fernhurst News – It was noted no application had been received and the clerk was instructed to contact the treasurer, Noel Tonkin. **Action: (Clerk)**

Fernhurst Scout Group – The clerk was instructed to request more information on the project the council was being asked to help fund. **Action: (Clerk)**

**F/05/19 – Review of Cemetery Fees** -. These were last reviewed in August 2016. The clerk was instructed to draw up a comparative list with other local council run cemeteries. **Action (Clerk)**

**F/06/19 – Council's Banking Facilities** – The committee decided the council's needs were best served by staying with NatWest Bank PLC.

**F/07/19 – Investment Strategy** – Cllr Moncreiff distributed a draft strategy for the consideration of the committee.

**Date of next meeting T.B.A.**

**Meeting closed at 7.10pm**

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