



**FERNHURST
PARISH
COUNCIL**

**Finance Committee Meeting
Minutes
Monday 17 June 2019**

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

Monday 17 June 2019 at 6.00pm

Councillors Present: Mr W Black, Mrs H Bicknell, Mr G Inns, Mrs M Timms.

F/08/19 Apologies For Absence: Apologies were received from Mr J Buchanan and Mr G Williamson.

F/09/19 Election of Chairman & Vice-Chairman: There being no other nomination Cllr Bicknell was elected chairman of the Finance Committee.

Proposed: Cllr Inns, seconded Cllr Black

The issue of a potential conflict with the Council's standing orders was raised – to be investigated.

There being no other nomination Cllr Black was elected vice-chairman of the Finance Committee.

Proposed: Cllr Bicknell, seconded Cllr Inns

F/10/19 Declarations Of Interest: None

F/11/19 Minutes of the Previous Meeting: The Minutes of the Meeting held on **14 January 2019** were adopted. **Proposed: Cllr Timms, seconded Cllr Bicknell.**

F/12/19 – Review of Cemetery Fees – The committee examined and discussed the proposed list of cemetery fees to be current 1 August 2019.

Following some amendment the new fee levels were agreed.

F/13/19 – 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/14/19 – Council's Banking Facilities – The committee decided to proceed with payments via electronic banking. **Action: (Clerk)**

F/15/19 – Investment Strategy – It was agreed to recommend the draft Investment Strategy that had been circulated to the Full Council for adoption.

Date of next meeting T.B.A.

Meeting closed at 7.20pm

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