



**FERNHURST  
PARISH  
COUNCIL**

**Finance Committee Meeting  
Minutes  
Monday 2 December 2019**

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

**Monday 2 December 2019** at 6.00pm

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

**F/22/19 Apologies For Absence:** None received.

**F/23/19 Declarations Of Interest:** None.

**F/24/19 Minutes of the Previous Meetings:** The minutes of the meetings held on **17 June 2019** and **23 September 2019** were approved and adopted.

**Proposed: Cllr Inns, seconded Cllr Timms**

**F/25/19 – 2020/2021 Budget Final Draft:** The draft budget was discussed and amended in respect of the budgetary allocation to Playground Refurbishment and Specific Cemetery Maintenance. The amended draft budget (V2) will be recommended to be approved to the full council meeting of the 11 December 2019 with an unchanged Council Tax Precept Income.

**Resolved :** To recommend the budget: council tax precept **£72,600; expenditure £135,310** to the full council.

**Proposed: Cllr Bicknell, seconded Cllr Black**

**F/26/19 – Council's Banking Facilities –** An unexpected response had been received from National Savings. The enclosed form was signed by councillors Bicknell and Black to authorise their signatures on the council's National Savings Account. **Action: (Clerk)**

**F/27/19 – Investment Returns**

The committee discussed various alternative investment options open to the council where cash funds would achieve a higher return than currently being achieved.

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

**Meeting closed at 7.00pm**

**Signed.....**

**Chairman**