

FINANCE COMMITTEE MEETING

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Minutes of the Meeting held on Wednesday 6th December 2017

Present were Councillors Manship (Chairman), Bentley, Matthews, Sadler, Tarmey, Tawn, Thornton and Vernon.

In attendance: three members of the public and RFO – M Gazur.

The meeting commenced at 7:18 p.m.

090/17 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs: Graham, Ireland (JC), Ireland (JT) and Jepson.

091/17 APPROVE PAYMENTS AND SIGN CHEQUES AND MANDATES

RESOLVED: that the invoices/vouchers to a value of £29,194.68 as presented by the RFO, and as listed at appendix 1, be approved for payment. A further payment to ProPlumbers 24/7 of £720.00 was not approved pending further explanation from the contractor as to why this expense had been incurred.

092/17 FUEL CARD

RESOLVED: that an application be made to FuelGenie for a fuel card to be used by parish staff when refuelling the council's vehicle. This would allow staff to refuel at Tesco, Morrisons or Sainsbury at a more competitive rate.

093/17 PROJECTS FOR CONSIDERATION IN BUDGET 2018/2019

RESOLVED: that £100 be allocated for a wildlife project to be accommodated in the Parish Hall.

094/17 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: that the press and public be excluded because of the confidential nature of the business to be transacted, and as it would not be in the public interest to conduct the meeting in public.

095/17 PROJECTS FOR CONSIDERATION IN BUDGET 2018/2019

RESOLVED: that £1000 be allocated to WWI commemorations on the 11th November 2018.

RESOLVED: that £5000 be allocated to the Burial Ground Fund out of this year's contingency fund allocation (on the condition that such funds are still available at year end).

096/17 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 20th December 2017 commencing at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

The meeting closed at 8:08 p.m.