

FINANCE COMMITTEE MEETING

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Minutes of the Meeting held on Wednesday 2nd January 2019

Present were Councillors: Tarmey (Chairman), Graham, Ireland (JT), Manship, Matthews, Tawn, Thornton and Vernon.

In attendance: no members of the public plus RFO – M Gazur (taking minutes) and Clerk – C Pilkington.

The meeting commenced at 7:37 p.m.

116/18 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bentley, Ireland (JC), Jepson, Prendergast, Smith and Thornley.

117/18 MINUTES OF THE MEETING HELD ON WEDNESDAY 12th DECEMBER 2018

RESOLVED: that the minutes of the meeting of the Finance Committee held on the 12th December 2018 be confirmed as a true and accurate record of the proceedings.

118/18 APPROVE PAYMENTS AND SIGN CHEQUES AND MANDATES

RESOLVED: that the invoices/vouchers to a value of £14,256.41 as presented by the RFO, and as listed at appendix 1 be approved for payment.

119/18 BUDGET AND PRECEPT 2019/2020

RESOLVED: that the budget as presented by the RFO, and as shown at appendix 2, be recommended to full Council. That a precept of £344,886 be recommended to full Council. That the public be engaged with in order to explain why the Parish Council is requesting this level of increase.

FOR: Cllrs Tawn, Manship, Graham, Ireland, Matthews, Tarmey. AGAINST: Cllrs Vernon and Thornton. Recorder vote requested by Cllr Thornton.

120/18 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.

121/18 BROOK WALK POND RESTORATION

RESOLVED: that an amount of up to £1,702 be allocated to the restoration project but that the Clerk liaise with Wild Scapes to see if some of the work can be carried out by council staff in order to reduce the cost.

Cllr Ireland left the meeting at 8:25 p.m.

122/18 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 23rd January 2019 at 7:00 p.m. in the Parish Hall, Ryton Road, North Anston.

Cllr Tarmey gave his apology for that meeting.

The meeting finished at 8:28 p.m.