



Finance Committee
Wednesday, 14th November 2018, 7:00pm – Village Hall

Present:

Cllr Andrew Brown

Cllr Joanna Clarke

Cllr Olwen Jones

Cllr David Cawdell - Chair

Cllr Gary Hughes

Also present was Parish Clerk, Christina Gibbs

Item	Minutes of the meeting	Action
18/018	<p><u>Apologies</u></p> <p>Apologies were received from Cllrs Ken Brown and Dennis Marchant.</p> <p>In the absence of the chair it was proposed that Cllr Cawdell stand in.</p> <p>RESOLVED: that the motion be carried.</p>	
18/019	<p><u>Declarations of Interests</u></p> <p>The Chair reminded members of their obligation to declare any interests in the items on the agenda at this point or as the meeting progressed.</p> <p>There were no declarations of interests or request for dispensations.</p>	
18/020	<p><u>Minutes of the last meeting</u></p> <p>The Chair invited members to suggest corrections to the minutes of the last meeting.</p> <p>It was pointed out that Cllr Hughes had not been recorded in the apologies.</p> <p>With that correction agreed, it was proposed the minutes be signed as a true account of the meeting.</p> <p>RESOLVED: That the motion be carried.</p>	
18/021	<p><u>Resolutions Status Report</u></p> <p>There were no matters arising.</p>	
18/022	<p><u>External Audit</u></p> <p>18/022a Interim Report – The Clerk advised that the annual accounts had not yet been approved. It was proposed that further clarification be sought about the challenge that was holding things up.</p> <p>An amendment was proposed to impose a deadline for the final report of the 3rd December 2018.</p> <p>RESOLVED: That the amendment be carried.</p> <p>RESOLVED: That the motion be carried.</p>	

Clerk

Item	Minutes of the meeting	Action
18/023	<u>Accounts 2018/19</u>	
18/023a	3 rd Quarter Bank Reconciliation – noted.	
18/023b	Net position by cost centre and code – An anomaly with Cost Code 28 was pointed out. The Clerk agreed to investigate.	Clerk
18/024	<u>Budget and Precept 2019/20</u>	
18/024a	Draft Budget	
	Cllr A Brown proposed that the budget for the maintenance of the Memorial Garden planted areas be increased from £550 to £600.	
	RESOLVED: That the motion be carried.	
	He went on to questioned why costs presented to the Environment Committee for Quorn in Bloom had not been included in the budget.	
	It was explained that, whilst the Council offered financial support through its Grants budget for the scheme, it was not one of its initiatives.	
	Cllr Jones question why library rates had been put forward at £4000 without consultation with the library or knowledge of actual expenditure.	
	It was explained that the amount was based on the value of the space occupied by the library.	
	Cllr Clarke called for monies to be set aside for improved disability access to the Old School.	
	The Chair explained that Council would be looking at securing funding for improved disabled access to the toilets as part of future works.	
	It was proposed that the budget be recommended to Council based on a 5% increase in the precept as approved at the last meeting of Council.	
	RESOLVED: That the motion be carried.	
18/025	<u>Reserves and Earmarked Funds</u>	
18/025a	Statement of Account – noted.	
18/026	<u>Matters raised by Committee Chairs/Clerk</u>	
18/026a	Council Utility Vehicle – The Clerk had provided two quotes for replacing the vehicle on a leased basis.	
	It was proposed that a third quote be sought for comparison purposes and that, if cost effective, the Clerk accept the quote from Select Car in preference to that of the Council’s existing supplier in view of the poor service received to date.	
	RESOLVED: That the motion be carried.	
18/027	<u>Date of next meeting</u>	
	Wednesday, 13 th February 2019	
	Meeting closed at 20.30	