

MINUTES OF THE CHINEHAM PARISH COUNCIL FINANCE COMMITTEE

DATE: 13 November 2017
TIME: 7pm
PLACE: Parish Office, Chineham Village Hall
PRESENT: Cllr. Les Fryer (Chairman)
Cllr. Andy Clarke Sally Jackson (Clerk)

1. To receive and accept apologies for absence.

Apologies were received and accepted from Cllr. Steve Oakley.

2. To sign as a correct record the minutes of the meeting held on 9 October 2017.

The minutes of the meeting held on 9 October 2017 were signed as a correct record.

3. To receive declarations of interest relevant to items on this agenda

No declarations of interest were received.

4. To discuss, agree and recommend the 2018/19 budget to the Full Council.

The following items were discussed:

- £3k included in the budget for the commemorative seat but need to include £1k for the proposed community orchard so Recreation spend should be adjusted to £4k.
- It was acknowledged that employer pension contributions increase from 1% to 2% for the 2018/19 period so this item requires amendment.
- Cllr. Les Fryer noted that other line items had been increased by 1-2% to cover increases in costs.
- It was acknowledged that there is likely to be a deficit in the budget but it was further acknowledged that any shortfall could be covered by the accumulated fund brought forward.

It was therefore agreed to recommend the 2018/19 budget to the Full Council with these items highlighted to Councillors.

5. To review the Parish Council's Risk Assessment document.

Following a discussion it was agreed to recommend the Parish Council's Risk Assessment document to the Full Council.

6. To consider any grant applications received prior to the meeting.

No grant applications had been received.

The meeting closed at 7.45 pm

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Chairman