



FERNHURST PARISH COUNCIL

Finance Committee Meeting Minutes Monday 19 September 2016

A meeting of the **Finance Committee** took place at Fernhurst Village Hall on

Monday 19 September 2016 at 7.15pm

Councillors Present: Mr A Moncreiff (Chairman), Mrs H Bicknell, Mr J Buchanan, Mrs M Timms

F/30/16 Apologies For Absence: Mr W Black, Mr G Inns, Mr N Rawlings

F31/16 Declarations Of Interest: None.

F/32/16 Minutes of the Previous Meeting: The Minutes of the Meeting held on 11 July 2016 were **AGREED** as being a true record.

Proposed by Cllr Buchanan and seconded by Cllr Timms. **RECOMMENDED** to be approved by Council.

F/33/16 Matters Arising From Previous Minutes: None not covered below.

F/34/16 – Accounts & Budget 206/17: An Income & Expenditure Statement comparing actual figures with budgeted to the 31 August 2016 was circulated by the clerk. Following discussion it was agreed the council would likely operate within its official budget for the financial year.

F/35/16 – Cemetery Fees: These have been adjusted as agreed at the meeting of the 11 July with effect from 1 August 2016.

F/36/16 – Internet Banking & Banking Authority: Banking mandate to be completed and returned to the bank; Internet banking to be progressed. **Action: (Clerk)**

F/37/16 – Matters not on the Agenda

- **Operation Watershed** The clerk informed the meeting that there was a possibility of further grant funding becoming available under the guise of “operation Watershed” for the 2017/18 financial year. Therefore, it may be beneficial for the council to be prepared with some costed scheme(s) as the time window for applying tends to be quite short. Improving the drainage in Church Road was one possibility but more consideration is needed. **Action: (All)**
- **New Homes Bonus** This project based grant funding may also be available in the 2017/18 financial year and again the council should be prepared with possible projects. Replacing the low level fencing of the village green was raised as a possibility but more ideas are needed. **Action: (All)**

Meeting closed at 7.40pm

Signed.....Date.....
Chairman