

Coxhoe Parish Council Meeting Minutes: Finance Committee

Date & Time: 15 October 2018 6.45pm

Venue: Coxhoe Village Hall

Councillors present: K Simpson (Chair) S Dunn, K Pounder, C Thirlaway.

Also present: Councillor J Smith, C Llewelyn (Clerk).

One resident was present for part of the meeting.

Cllr Simpson was nominated by Cllr Dunn and was elected as Chair.

F1 To receive apologies and to approve reasons for absence

No apologies were received.

F2 Declarations of interest in items on the agenda

Councillor Pounder declared an interest in Quarrington Hill Community Centre and Councillor Dunn declared an interest in the Active Life Centre.

F3 To confirm the minutes of the meeting held on 27 November 2017

A draft copy of the minutes for the above meeting had been issued with the agenda. It was **Resolved** that the minutes be approved, confirmed and signed as an accurate record with no amendments.

F4 Review estimated income and expenditure to 31 March 2019

Members considered the latest budget presented by the Clerk. Members **Resolved**:

(A) the Clerk to look at the numbers of Chronicles printed as too many are being done

(B) Clerk to separate out Chronicle advertising from printing recharges in the budget codes

(C) the Council may wish to explore Quarrington Hill allotments being run by its own Association

(D) the Clerk to complete the projected budget and bring to the full Council.

(E) Quarrington Hill Community Centre may seek further funding; Councillor Pounder to bring to full Council.

F5 Consider income and expenditure for the financial year 2019 to 20

Councillor Simpson suggested the Churchyard may need some budget allocation. Councillor Pounder felt there needs to be a contingency fund. Members discussed King's Wood and wish to discuss that further in the context of the budget for the next financial year. Members **Resolved** the Clerk to bring the projected budget to the full Council.

F6 Date and time of next meeting

The next meeting is Monday 19 November at 6.45pm (or following the Environment Committee) in the Parish Room, Coxhoe Village Hall.

The meeting closed at 8.05pm.

Certified as a True Record:

Chair (Sign)

Date