

## **Coxhoe Parish Council Meeting Minutes: Finance Committee**

Date & Time: 19 November 2018 6.45pm

Venue: Coxhoe Village Hall

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

Also present: Cllr D Brown, Cllr J Smith (part of the meeting), C Llewelyn (Clerk).

One resident was present for part of the meeting.

### **F7 To receive apologies and to approve reasons for absence**

Apologies were received from Cllrs G Mills and K Simpson. **Resolved** the apologies are received and approved.

### **F8 Declarations of interest in items on the agenda**

No declarations of interest were received.

### **F9 To confirm the minutes of the meeting held on 15 October 2018**

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.

### **F10 Public participation**

No comments under public participation.

### **F11 Review estimated income and expenditure to 31 March 2019**

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

**(A)** from April 2019 the Clerk to move telephone expenditure from 4220 to 4305 so all phone expenses are grouped together

**(B)** the Clerk to investigate any potential further income similar to the Wayleave receipt

**(C)** the Clerk to ask for a re-quote and get other quotes on the cost of printing the Chronicle including reducing numbers and the paper weight

**(D)** the Clerk to ask BT about the pole on Quarrington Hill village green

**(E)** the Clerk to check the potential cost of an election.

### **F12 Consider income and expenditure for the financial year 2019 to 20**

The Clerk spoke through each item of income and expenditure. Members considered the suggested amounts and the budget was developed during the meeting. **Resolved** the Clerk to bring the budget completed during this meeting to the full Council.

### **F13 Date and time of next meeting**

Members **Resolved** to hold a further meeting before January, on Monday 10 December at 6.00pm in the Parish Room, Coxhoe Village Hall.

The meeting closed at 8.35pm.

**Certified as a True Record:**

**Chair (Sign)**

**Date**