

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Finance Committee Meeting – 7 December 2017

Minutes of the meeting of the Finance Committee held at Ruan Minor Methodist Church on the above date, 11:45.

		Action
F1/17	<p>Election of Chair ELECTED Cllr Preston as Chair of the Committee.</p> <p>Proposed Cllr Green, seconded Cllr Freeman. 3 in favour, 1 abstained: Cllr Preston.</p>	
F2/17	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), P Collins, Freeman.</p> <p>Apologies: Cllr Fleetwood.</p> <p>In attendance: L Dunkley (Parish Clerk).</p>	
F3/17	<p>To Receive Declarations of Interest / Dispensations. None.</p>	
F4/17	<p>Finance Committee Meeting: Minutes 5 December 2016 RESOLVED that the above Minutes of the Meeting of the Finance Committee of Grade Ruan Parish Council having been previously circulated, be taken as read, approved and signed.</p> <p>Proposed Cllr Preston, seconded Cllr Green. Unanimous.</p>	
F5/17	<p>Matters arising from the Minutes. Checks to be made on: addition of Defibrillator to asset register; ensure risk assessment up to date.</p>	Clerk to action
F6/17	<p>Budget and Precept 2018/19 CONSIDERED forecasts for 2017/18 budget and needs for 2018/19 and impact on the precept. RESOLVED to make a recommendation to Full Council to consider a budget and precept for 2018/19 which includes provision for emptying of dog bins, inflationary price increases, and compliance with new Data Protection compliance. Adjustments to be made before presenting to Council. It is envisaged that the Council will consider in December and resolve in January.</p>	<p>Clerk to check on timing for surgery rent review</p> <p>Clerk to review figures per discussion.</p>
F7/17	<p>Public Bodies (Admission to Meetings) Act 1960. None.</p> <p>Meeting closed 12:45.</p>	

Signed