

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Finance Committee Meeting – 21 December 2017

Minutes of the meeting of the Finance Committee held at Ruan Minor Methodist Church on the above date, 14:00.

		Action
F8/17	<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>	
F9/17	<p>To Receive Declarations of Interest / Dispensations. None.</p>	
F10/17	<p>Finance Committee Meeting: Minutes 7 December 2017 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 Freeman, seconded Cllr Preston. Unanimous.</p>	
F11/17	<p>Matters arising from the Minutes. Checks to be made on: addition of Defibrillator to asset register.</p>	Clerk to action
F12/17	<p>Financial Regulations 2017/18 CONSIDERED amendments to the above and RESOLVED to make a recommendation to Full Council.</p> <p>Proposed Cllr Preston, seconded Cllr P Collins. Unanimous.</p>	
F13/17	<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 General Data Protection Regulations: total expenditure of £24,535, total precept demand of £17,420. Recommended altering reserves sheet to replenish General Reserves following Loan to Recreation Ground Committee.</p> <p>Proposed Cllr Preston, seconded Cllr Green. Unanimous.</p>	Clerk to check defibrillator maintenance arrangements
F7/17	<p>Public Bodies (Admission to Meetings) Act 1960. None.</p> <p>Meeting closed 15:55.</p>	

Signed