HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 05 NOVEMBER 2018 AT 6.30PM

PRESENT: Cllr D Alexander (Chairman), Cllr Mrs. L Evans, Cllr A Forbes, Cllr N wren

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager (Minute Taker); Simon Ritson, Responsible Financial Officer

PUBLIC ATTENDANCE: No members of the public were present.

F&GP 020/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

No apologies received. No attendance or apologies received from Cllr. M Burridge.

F&GP 021/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

F&GP 022/18/19 **PUBLIC SESSION**

No members of the public were present.

F&GP 023/18/19 **TO APPROVE THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THE 03 SEPTEMBER 2018**

It was **RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on the 3rd September 2018 duly signed as a true record of the meeting.

This was proposed by Cllr A Forbes and seconded by Cllr N Wren.

F&GP 024/18/19 **TO RECEIVE AND CONSIDER THE QUARTERLY MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30th SEPTEMBER 2018**

The Quarterly Management Accounts for the period ending 30th September 2018 were circulated, along with a report from the RFO. The RFO explained that the accounts were in the usual format.

The YTD position showed a £18.6K underspend. This main reasons for this were noted. It also shows a forecast an underspend of c£35k for the current financial year.

It was **RESOLVED** to that the RFO will add an additional column into the reporting template to depict the Development Contribution income separately.

This was proposed by Cllr A Forbes and seconded my Cllr Mrs L Evans.

F&GP 025/18/19 **TO RECEIVE AND CONSIDER THE DRAFT BUDGET FOR THE YEAR 2019/2020**

The draft budget was circulated and a brief discussion was held.

It was **RESOLVED** to recommend to Council an increase in the precept of 2-3%, to partially fund the deficit budget.

This was proposed by Cllr D Alexander and seconded by Cllr A Forbes

F&GP 026/18/19 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**

No members of the public were present.

Public Meeting closed at 7.03pm

Confidential part of the meeting

F&GP 027/18/19 **TO APPROVE THE CONFIDENTIAL MINUTES OF THE COUNCIL MEETING HELD ON THE 03rd SEPTEMBER 2018**

It was **RESOLVED** that the confidential minutes of the Finance & General Purposes meeting held on 3rd September 2018 be duly signed as a true record of the meeting.

Meeting closed at 7.10 pm

Dan Aldred
.....
Chairman

3 Dec 2018
.....
Dated