

MEMBERSHIP:

Cllr A. Doherty
Cllr T. Hing
Cllr R. Harrison
Cllr J. Sanford
Cllr C. Foxall
Cllr S. Boulton (ex-officio)
Cllr J. Frank (ex-officio)



**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 4th September 2018**

Present: Cllr Doherty Cllr Foxall Cllr Hing
Cllr Sanford Cllr Harrison Cllr Boulton
Cllr Frank

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

- F030 18/19 Apologies for absence**
None received – all present
- F031 18/19 Declarations of Interest in Items on the Agenda**
None
- F032 18/19 To approve the Minutes of the Finance Committee meeting held on 7th August 2018**
It was **RESOLVED** to approve the Minutes of the Finance Committee meeting held on the 7th August 2018, as a true and accurate record of the proceedings. Proposed Cllr Foxall, seconded Cllr Sanford – all in favour.
- F033 18/19 Clerk's and Chairman's Report**
None
- F034 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
N/A
- F035 18/19 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- F036 18/19 To receive latest accounts**
Cllr Boulton required clarification on two items, which were satisfactorily explained.

- F037 18/19 To consider and agree grant applications for the Community Grants funding (Cllrs page of website)**
Cllr Foxall reported that following a meeting with representatives from the two sporting organisations that had applied for grants it was felt by the other members who had attended the meeting that the application was valid. Cllr Foxall recommended that the grants should be awarded. Following further discussion, it was **RESOLVED** to award the grants to the Football and Cricket Clubs. Proposed Cllr Foxall, seconded Cllr Sanford – 6 in favour, 1 abstention

ACTION: Clerk to arrange payment

- F038 18/19 To consider and agree revisions to Financial Risk Register – (Cllrs page of website)**
This item to be deferred to the next meeting.

ACTION: Clerk to add this item to the Agenda for the next Finance meeting in October.

- F039 18/19 Update on banking arrangements**
The Clerk reported that to date no news has been forthcoming regarding the application made to open an account. The Committee agreed that if this has not been resolved before the next Finance meeting the application should be withdrawn.

ACTION: Clerk to monitor

- F040 18/19 To consider and agree recommendation from the W & C Committee to continue to subsidise the Wednesday bus service for a further 3 months to allow Community Connexions time to establish whether this service could be included as part of their main service.**
Following discussion, it was **RESOLVED** to agree recommendation from the Works & Community Committee to continue to subsidise the Wednesday Market bus service for a further 3 months. Proposed Cllr Cllr Foxall, seconded Cllr Sanford, to allow Community Connexions time to consider whether this route could be incorporated another standard route.

ACTION: Clerk to contact Community Connexions.

- F041 18/19 To consider and agree whether to increase the rental charge for the Police Point, should they wish to continue to lease the room.**
Following discussion, it was **RESOLVED** not to increase the rental charge for the Police Room. Proposed Cllr Foxall, seconded Cllr Frank – 6 in favour, 1 against.

- F042 18/19 To consider and agree to upgrade computer and wifi connections, and broadband services and change support service provider for Office 365 as per quote received.**
This item to be deferred to allow Cllr Doherty time to fully explore improvements to the system.

ACTION: Clerk to add this item to the Agenda for the next Finance meeting.

F043 18/19

Other matters the Chair considers urgent

- The Clerk reported that she had today received confirmation that the Annual Governance and Accountability Return had been successfully passed with no comments from the External Auditor.
- A thank you card had been received from Sophia Walter, one of the winners of the Geoff Chick Award 2018.

Date of next meeting 2nd October 2018

There being no further business the meeting closed at 8.00pm

.....**Chairman**

.....**2018**