



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
ON MONDAY 19TH NOVEMBER 2018 AT 7.30 PM.
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Varley, Cllr Waller, Cllr Michael, Cllr Frazer-Cann and Cllr Allen (Representing Infrastructure Committee).

IN ATTENDANCE: - Michelle Alexander (Relief Parish Clerk).

1. Apologies: - Cllr Ferguson - Accepted
Sharon Baxter, Parish Clerk and Responsible Finance Officer (Illness) - Accepted
2. Declarations of Interest
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature – None.
 3. To declare any Other Disclosable Interests on items on the agenda and their nature – None.

No questions for Public Question Time

3. Having been previously circulated, the minutes of 5th November 2018 were signed as a true and correct record. It was noted that the Natural England grant had been missed off, totaling £2730.00, and it was agreed that this should be added. Proposed Cllr Michael, seconded Cllr Waller. Agreed with one abstention (Cllr Varley).

4. All Committee budgets for Financial Year 2019/20 were agreed. To include: -

Income - £44,232.00

Expenditure -

Staffing Committee £51,412.00

Finance & General Purposes Committee £58,875.00 (*to include additional £25K infrastructure budget, £1500.00 website budget and £1000.00 outreach budget*).

Recreation / Environment Committee £17,188.00

Commons & Hams Committee £16,630.00

Community Centre Committee £19,750.00 (*to include additional £12,000.00 youth centre heating budget, £1000.00 youth centre internet budget and £2000.00 CCTV budget*).

5. A precept of £119,623.00 was recommended by F&GP Committee for Financial Year 2019/20 to present to full Parish Council at the December 2018 meeting for approval in January 2019. Proposed Cllr Waller, seconded Cllr Michael. Agreed.

6. A.O.B.

a) It was agreed that there should be a review of all PC policy documents and Standing Orders before the 2019 elections

b) It was agreed that we will prepare a capital budget.

Meeting closed 9.30 pm

Michelle Alexander

Relief Clerk

Signed..... ChairmanDate