



**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL, MONDAY 20th NOVEMBER AT 7.30PM
AT THE COMMUNITY CENTRE**

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

IN ATTENDANCE: - 1 member of the public.

1. Apologies: Cllr Gerrard (Illness) – accepted
2. Declaration of Interests:
 1. Register of Interests: Councilors were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI): None
 3. Other Disclosable Interests (ODI): None

No Questions for Public Question Time.

3. Having been previously circulated, the minutes of 14.11.17 were signed as a true and correct record.

4. All Committee budgets for Financial Year 2018/19 were agreed. To include:-
Income £48215

Expenditure

Staffing Committee £55130

F&GP Committee £25525

Cllr Waller confirmed that he felt the proposed expenditure of £1500 in total (£750 new request and a £750 carry over from previous year) was an excessive amount proposed against the 'Chain of Office and Memorial Board'. He would much prefer to use this money to target the website to communicate with younger people in the village. The committee took a vote and £1500 against this item was rejected.

RECOMMENDATION: To accept a revised figure of £250 as a new request for 2018/19 (plus £750 carry over from 17/18) to revamp/purchase a chain of office and memorial board.

Recreation £17500

Environment Committee £14888

C & Hams Committee £37055

Community Centres £9130

5. A precept of £111,013 was recommended by F&GP Committee for Financial Year 2018/19 to present to full Parish Council at the December 2017 meeting for approval in January 2018.

Meeting Closed 8.35PM

Sharon Baxter

Clerk

Action

Signed Chairman Date