



Minutes of the Finance meeting on Monday 22nd January 2018

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| Chris Herbert | Lower Ward | Chairman | CH |
| Matt Fearn | Upper Ward | Vice Chairman Apology accepted | MF |
| George Wenham | Upper Ward | Estates Portfolio | GW |
| Trevor Reynolds | Upper Ward | HR Group | TR |
| Paul Crispe | Lower Ward | HR Group | PC |
| Richard Thorne | Lower Ward | Planning Portfolio, HR Group | RT |
| Andy Simpson | Lower Ward | | AS |
| Kelly Talbot | Lower Ward | | KT |
| Les Hitchcock | Lower Ward | | LH |
| Anita Butterfield | North Halling | | AB |
| Roni Jones | Clerk | In attendance | RJ |
| Members of the Public | | | 11 |
| 1 | Apologies for Absence MF was on personal business and his apology accepted | | |
| 2 | Disclosure of any other business Two items disclosed one of which to be heard in private | | |
| 3 | Declaration of any Pecuniary and / or Prejudicial Interests None | | |
| 4 | Budget Revision The Clerk explained that Savings accounts as previously discussed were not available but that Barclays and Lloyds could offer such accounts in conjunction with a current account The presentation by the Clerk showing the expenditure to date against the 2017/18 budget was discussed. It was expected that in total the spend for the Financial year to 05/04/18 would be below budget by approximately £3,000. Vote A proposal that the Budget be increased by 5% in total this was not seconded. RT proposed that the Precept be left at £51,500, this was seconded by TR motion was passed with 7 votes in favour and 2 against | | Clerk Clerk |
| 5 | Any other Business RT commented that Police presence was needed at Bishop's Palace | | |

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| | and Cemetery at night due to anti social behaviour | |
| | The meeting closed at 19:45hrs | |
| 6 | Restricted Item Pension arrangements were discussed, proposed that alternative options be sought and agreed | |
| Vote | Proposed RT seconded CH and was agreed unanimously | |

20. Future Meetings, all at 7.30pm:

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| Tuesday 13 th March 2018 | Community Centre |
| Monday 9 th April 2018 | Jubilee Hall |