

MINUTES OF A MEETING OF CHOPPINGTON PARISH COUNCIL FINANCE COMMITTEE HELD ON WEDNESDAY 21 MARCH 2018 IN THE PARISH COUNCIL OFFICES

THOSE ATTENDING:

Cllr H Allsopp
Cllr E A Barrell
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr J Rowell
Cllr L Watson

IN ATTENDANCE:

Mr D L Nicholson JP Parish Clerk/Responsible Finance Officer and Ms A Brindley Assistant Parish Clerk.

AGENDA PART 1

F007/17 1. APOLOGIES FOR ABSENCE.

The following apologies were received: Cllr J Foster (prior commitment) and Cllr P Vaughan (work commitment). The meeting agreed that these were proper reasons for absence.

F008/17 2. MEMBERS DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER REGISTERABLE INTEREST(S).

No declarations were made.

F009/17 3. QUESTIONS FROM MEMBERS OF THE PUBLIC.

None received.

F010/17 4. MINUTES OF THE PREVIOUS MEETING HELD ON 1 NOVEMBER 2017.

Members agreed that the minutes were a true record of proceedings and noted they had been reported directly to the Parish Council.

F011/17 5. MATTERS ARISING.

None.

F012/17 6. EARMARKED BALANCES.

The Responsible Finance Officer reported on the expected financial outturn for the financial year and sought approval for the identification of earmarked balances for asset replacement/repair, allotment improvement, building projects and replacement play facilities.

RESOLVED: Members resolved to recommend the Parish Council allocate £350,000 as earmarked funds for expenditure on asset replacement/repair, allotment improvement, building projects and replacement play facilities.

F013/17 7. REPORTING PURCHASES MADE UNDER DELEGATED APPROVAL.

Members considered that commercial confidentiality required consideration of this item in part 2 of the agenda.

F014/17 8. BUDGET ADJUSTMENTS.

The Parish Clerk/Responsible Finance Officer reported that allocation of resources in the adopted budget for childrens holiday play had been understated by £3,500 and that anticipated savings on services to be provided through external providers will produce one off savings, in excess of £10,000 during the financial year 2018/19.

RESOLVED: Members thanked officers for the report and agreed the base budget be adjusted.

AGENDA – PART 2.

Members resolved that in consideration of Standing Order 46a and because of their special and confidential nature, the following items would be considered following the exclusion of press and public.

F015/17 9. GRANT REQUESTS.

F016/17 10. REPORTING PURCHASES MADE UNDER DELEGATED APPROVAL.

RESOLVED: Members endorsed contracts for the purchase of a replacement ride-on mower and associated equipment totalling £22,932.50

There being no further business the meeting closed at 11.05.

Signed by the Chairman:

Date: