

MINUTES OF A MEETING OF CHOPPINGTON PARISH COUNCIL FINANCE COMMITTEE HELD ON WEDNESDAY 24 APRIL 2019 IN THE PARISH COUNCIL OFFICES

THOSE ATTENDING:

Cllr H Allsopp
Cllr E A Barrell (Chair)
Cllr K Grimes
Cllr G Huntley
Cllr A Iley
Cllr P S Vaughan
Cllr L Watson

IN ATTENDANCE:

Ms A Brindley Deputy Parish Clerk.

AGENDA PART 1

F014/18 1. APOLOGIES FOR ABSENCE.

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

F015/18 2. MEMBERS DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER REGISTERABLE INTEREST(S).

No declarations were made.

F016/18 3. MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF 17 OCTOBER 2018.

The minutes were received and adopted as a true record of proceedings and the Chairman was authorised to sign as such

F017/18 4. MATTERS ARISING.

There were no matters arising

F018/18 5. EARMARKED BALANCES.

RESOLVED: Members, in consideration of Standing Order 46a and in view of the special and confidential nature of the business to be transacted, agreed it was advisable in the public interest that this item be referred to part 2 of the agenda.

F019/18 6. BUDGET ADJUSTMENTS.

RESOLVED: Members, in consideration of Standing Order 46a and in view of the special and confidential nature of the business to be transacted, agreed it was advisable in the public interest that this item be referred to part 2 of the agenda.

AGENDA – PART 2.

Members, in consideration of Standing Order 46a and in view of the special and confidential nature of the business to be transacted decided it was advisable in the public interest that the following items be considered in the absence of press and public.

F019/18 7. EARMARKED BALANCES.

RESOLVED: Members confirmed the budget allocation of £250,000 for:

- 1. Local improvements including play area replacements**
- 2. Asset improvement and replacement**
- 3. Community Buildings**
- 4. Legal fees in respect of land and asset transfer**

F020/18 7. BUDGET ADJUSTMENTS.

The Parish Clerk and Responsible Finance Officer reported that there were no significant adjustments to be made to the Parish Council's budget for 2019/20 as a consequence of contracts negotiated to deliver services during the financial year.

F021/18 7. GRANT REQUESTS.

There were no grant applications requiring the consideration by members.

There being no further business the meeting closed at 10.30.

Signed by the Chairman:

Date: