

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 1st August 2017**

MEMBERSHIP:

Cllr S. Boulton (ex-officio)
Cllr A. Doherty
Cllr M. Dudley (ex-officio)
Cllr C. Foxall

Cllr T. Hing
Cllr R. Harrison
Cllr J. Sanford

Present: Cllr Boulton (ex-officio) Cllr Doherty
Cllr Foxall Cllr Harrison
Cllr Hing Cllr Sanford

- F013 17/18 Apologies for absence**
Apologies received from Cllr Dudley
- F014 17/18 Declarations of Interest in Items on the Agenda**
None received.
- F015 17/18 To approve the Minutes of the Finance Committee meeting held on 4th July 2017**
It was **RESOLVED** to approve the Minutes of the Finance Committee meeting held on the 4th July, subject to amending list of Membership, to include Cllr Sanford who has replaced Cllr Bowen. Proposed Cllr Boulton, seconded Cllr Foxall – all in favour.

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| ACTION: Clerk to amend membership list |
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- F016 17/18 Clerk's and Chairman's Report**
The Chair reported that he had nothing to report at the present time. The Clerks's report contained information relating to F020, below. It was agreed to take the Clerk's report together with F020.
- F017 17/18 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
N/A
- F018 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- F019 17/18 To receive income & expenditure to end of June - see Cllrs page**
The Clerk reported that she had prepared draft figures for July, June's figures had been prepared for the Full Council meeting in July. The Clerk reported that the draft July figures would be finalised ready for the Full Council meeting on the 8th August.

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| ACTION: Clerk to finalise July figures. |
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- F020 17/18 To consider and agree re-distribution of funds to other banks in order to obtain the best possible return for funds.**
The Clerk reported that she has been in contact with Clerks across the country to try to ascertain what banks are used and of issues they have experienced. From the information received Unity Bank had been mentioned on many occasions, as they specialise in banking for councils, charities and trade unions. Cllr Doherty, reported that he was aware of this bank and briefed Cllrs accordingly. Following debate it was agreed to defer any decisions until such time as the Procedures Committee have completed the work currently underway, in reviewing and upgrading the processes for all the Committees.

ACTION: Item to be deferred to Finance Committee meeting following approval of procedural changes currently being considered

F021 17/18 To consider and agree recommendation from the Planning Committee to make available funds for professional advice, if required, relating to the Local Plan hearing.

Details not currently available. The Planning Committee to advise. Deadline no later than October Finance meeting.

F022 17/18 To consider and agree recommendation from the W & C Committee un-budgeted funds for repair and improvements to the lights in the car park.

The Committee was presented with details of the type of fittings. Following discussion, Cllr Hing suggested that this is re-considered and that the W & C Committee look at the higher specification lights which might be more cost effective in the long term. The Clerk reported that The ECT have been approached. It was agreed to defer this matter to the Finance Committee meeting in September or October, dependent on receipt of required approval.

ACTION: Clerk to add this matter to the Agenda for Finance meeting in either September or October.

F023 17/18 Other matters the Chair considers urgent

The Clerk reported on a possible source of grant funding for projects relating to prevention of crime and anti-social behaviour. Cllrs agreed to consider this at the next Finance meeting.

ACTION: Clerk to add this item to the Agenda for the next Finance meeting.

Date of next meeting – 5th September 2017

There being no further business the meeting closed at 8.05pm

.....Chairman

.....2017