

**MEMBERSHIP:**

Cllr S. Boulton (ex-officio)  
Cllr T. Hing  
Cllr A. Doherty  
Cllr R. Harrison  
Cllr J. Sanford  
Cllr C. Foxall

103 17/18



**Fairford Town Council**

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON TUESDAY 2<sup>nd</sup> January 2018**

**Present:** Cllr Doherty Cllr Boulton  
Cllr Hing (part) Cllr Harrison  
Cllr Sanford Cllr Foxall

**In attendance:** Vanessa Lawrence, Roz Capps (Clerks)

- F078 17/18 Apologies for absence**  
None received – all present
- F079 17/18 Declarations of Interest in Items on the Agenda**  
None
- F080 17/18 To approve the Minutes of the Finance meeting held on 5<sup>th</sup> December 2017**  
Cllr Doherty proposed an amendment to the wording in Item F073 so that this corresponds to the same subject matter as contained within the Full Council minutes of December 2017. It was **RESOLVED** to approve the Minutes of the Finance meeting held on the 5<sup>th</sup> December 2017, as amended. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour.

**ACTION: Clerk to amend Minutes accordingly.**

- F081 17/18 Clerk's and Chairman's Report**  
None
- F082 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
- F083 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**  
N/A
- F084 17/18 To receive figures to the end of December 2017**  
The figures to the end of December were received with no comment.
- F085 17/18 To consider and agree final round budget setting (precepted funds)**  
Following discussion, it was agreed to defer this to the next Finance meeting in order to allow time to consider additional information received regarding increases in Pension contributions and the Living wage.

**ACTION: Clerk to add this item to the Agenda for the Finance meeting in February.**

- F086 17/18 To consider and agree final round budget setting for projects (EMR)**  
The Committee considered suggested revisions and the Clerk to update the figures accordingly. This matter to be deferred to the next meeting in February to allow the Committee time to consider the suggested revisions.

**ACTION: Clerk to revise the document accordingly and circulate to Committee members. Item to be added to the Agenda for the next Finance meeting in February**

- F087 17/18 To re-consider and agree funds for Community Capital Projects in light of information received relating to budgeting.**  
This item was considered under the previous item F086 and it was agreed that no changes needed to be made to the resolution made at the previous meeting in December.
- F088 17/18 To consider CDC Budget consultation with particular reference to resources for planning.**  
This matter had also been discussed at the Planning meeting and Cllr Harrison has been asked to draft a suitable letter. No further consideration is required by this Committee.
- F089 17/18 Other matters the Chair considers urgent**  
None

**Date of next meeting 6<sup>th</sup> February 2018**

**There being no further business the meeting closed at 7.40pm**

.....Chairman

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