

KINGSMEAD PARISH COUNCIL

Finance Committee

Kingsmead Parish Council
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Minutes of the Finance Committee Meeting held on Tuesday 4th July at 7.30pm at Kingsmead Primary School

Attended by: Cllr Reed (Chair & Committee Member), Cllr Hoey (Committee Member), Cllr Bannister (Committee Member) Cllr Chappell & J O'Donoghue (Clerk)

1. To receive Apologies

Resolved: Apologies were received and accepted from Cllrs Boylan and Martin

2. Disclosure of interest in items on the agenda

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

Noted: There were no disclosures of interest

3. 2017 - 2018 Budget

- a) To note progress to date

Noted: Committee considered each budget item line by line and noted progress to date against budget.

- b) To consider revisions to the budget

Resolved: It was unanimously resolved to recommend no change to the existing budget

4. Standing Orders

- a) To note current Model Standing Orders and agree any necessary revisions

Noted: Committee considered the Standing Orders line by line using the document previously circulated by the Clerk to all Cllrs. It was noted that Cllr Boylan had reformatted the document and agreed this would form the final format.

Resolved: It was unanimously agreed to recommend to full council with additional paragraph under original item 3w and to remove all references to Wales. Clerk to circulate amendments.

b) To note Model Financial Standing Orders for recommendation to full council

Noted: Committee considered the Financial Standing Orders line by line using the document previously circulated by the Clerk to all Cllrs. It was noted that Cllr Boylan had reformatted the document and agreed this would form the final format.

Resolved: It was unanimously agreed to recommend to full council with the following changes:

5.1 Change last sentence: They shall be regularly reviewed for safety and efficiency at a Parish Council Meeting

6.11 Remove

6.18 Remove

Clerk to circulate amendments.

5. Close of Meeting

The meeting closed at 8.50pm