

Minutes of the Finance Committee Meeting held on Monday 21 October 2019

Present: Cllrs B Vincent (Chairman), Mrs A Wormald (Vice Chair), M Holyer, L Hemingway, Mrs J Ellis, T Stubbins , S Walmsley, S Chambers, S Chamberlain, B Bellis

Members of the Public: 2

Item 1 - Apologies: Cllr J Sargent

The Chairman Cllr B Vincent welcomed Councillor Brian Bellis to the Council

Item 2 - Conflicts of Interest: None declared

Item 3 – To receive the quarterly update on income and expenditure – July to September 2019 (second quarter) – Discussion took place with regards to the situation with the Council’s car park machines and the benefits of card machines along with automatic number plate recognition.- The update was duly noted and no other matters or concerns were raised

Item 4 – To transact any other Finance business

None

Item 5 - Item 5 – To consider financial planning and budgeting for 2019/20

Members agreed to give thought to project/development planning and set aside costs for the 2020/21 financial year and to hold further discussions at the November 2019 Council Meeting. Items discussed:

- Refurbishment of the village signs
- Mini Meadows
- Maintenance & upkeep of the flower tubs and rail baskets
- Maintenance of the bus stops

Item 6 – To confirm the date for the next Investment Portfolio Meeting

The meeting will take place on Tuesday 7th April 2020 at 10am in the Civic Room, Council Offices

Item 7 – To confirm a date for the next meeting of the Finance Committee

The meeting will take place on Monday 20th January 2020 at 7pm.

The meeting closed at 7.55pm.

Signed: Chairman

Signed: Clerk and RFO