

Shincliffe Parish Council  
 Minutes of the Meeting of the Finance Committee – held on  
 Tuesday 19<sup>th</sup> December 2019 - 7pm at The Avenue Inn

|           |  |  |
|-----------|--|--|
| <b>1.</b> | <p><b>Present: Cllr Armstrong (in the Chair), Cllrs Duell, Ferries, Fradgley and K Kirton (Parish Clerk)</b></p> <p><b>Apologies: None</b></p>   |  |
| <b>2.</b> | <p><b>Notes of previous meeting:</b></p> <p>It was <b>resolved</b> that: the minutes of the meeting held on 14<sup>th</sup> May 2019 be approved as a true record.</p>   |  |
| <b>3.</b> | <p><b>Matters arising:</b></p> <p>No Issues were raised.</p>   |  |
| <b>4.</b> | <p><b>End of Year 2018/2019</b></p> <p>Parish Councillors noted the end of year position for 2018/2019, as previously circulated.</p>  |  |
| <b>5.</b> | <p><b>Precept 2019/2020</b></p> <p>The Finance Committee reviewed the financial analysis for the forthcoming financial year. It was noted that the forthcoming precept would support an improved reserves position (as circulated) and it was suggested that an increase of 10.03% be recommended for the precept.</p> <p>The finance committee recommended the end of year accounts for approval.</p> |  |
| <b>6.</b> | <p><b>Authorised Signatures</b></p> <p>The Finance Committee agreed that more authorised signatures were required.</p> <p>The Parish Clerk agreed to look into this.</p>   |  |
| <b>7.</b> | <p><b>AOB</b></p> <p>None</p>  |  |
| <b>8.</b> | <p><b>Date and venue of the next meeting:</b></p> <p>Tuesday 7<sup>th</sup> January 2020 – 7pm at The Avenue Inn.</p>  |  |