

Shincliffe Parish Council
 Minutes of the Meeting of the Finance Committee – held on
 Tuesday 9th January 2018 - 7pm at The Avenue Inn

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| 1. | <p>Present: Cllr G Lee (in the Chair), Cllr A Lee and K Cuthbert (Parish Clerk)</p> <p>Apologies: Cllr Stoker and Cllr Wright</p> | |
| 2. | <p>Notes of previous meeting: It was resolved that: the minutes of the meeting held on 14th November 2017 be approved as a true record.</p> | |
| 3. | <p>Matters arising: None.</p> | |
| 4. | <p>FY 17/18 Year to date review The FY 17/18 position was noted.</p> <p>Cllr A Lee had begun to transfer the Horticulture budget into a format that would link into the main Parish Council budget.</p> | |
| 5. | <p>FY 18/19 Precept The Finance Committee noted the FY 17/18 position. A discussion ensued about the activities in FY 18/19 that would drive the budget using the information from the discussion at the December Parish Council meeting.</p> <p>The Chair of horticulture committee proposed to freeze the horticulture budget for the third year in a row after reaping the benefits of the sustainable planting project from previous years, and, careful financial management.</p> <p>Initiatives in the FY17/18 year had increased with recent activities such as purchasing and installing 3 defibrillators<u>defibrillators</u>, 4 grit bins and various horticulture initiatives – all of which will incur an ongoing cost.</p> <p>Progress had been made on the A177 traffic calming but further<u>further</u> opportunities for improvement were discussed. The Shincliffe Park community project and the work to St Mary’s church hall were also being closely monitored by the Parish Council.</p> <p>The Clerk’s salary would also be increased in FY18/19.</p> <p>It was resolved that: the Finance Committee would propose an 8% increase to the precept and bring this to the January Parish Council meeting for discussion and to approve the FY 18/19 precept.</p> | |
| 6. | <p>AOB None</p> | |
| 7. | <p>Date and venue of the next meeting: Tuesday 9th May 2018 – 7pm at The Avenue Inn.</p> | |

Meeting ended 19:45