

Shincliffe Parish Council  
 Minutes of the Meeting of the Finance Committee – held on  
 Tuesday 14<sup>th</sup> November 2017 - 7pm at The Avenue Inn

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| 1. | <p><b>Present: Cllr G Lee (in the Chair), Cllr Stoker, Cllr Wright and Cllr A Lee</b></p> <p><b>Apologies: K Cuthbert (Parish Clerk)</b></p>   |                   |
| 2. | <p><b>Notes of previous meeting:</b><br/>         It was <b>resolved</b> that: the minutes of the meeting held on 9<sup>th</sup> May 2017 be approved as a true record.</p>  |                   |
| 3. | <p><b>Matters arising:</b><br/>         None.</p>  |                   |
| 4. | <p><b>Mini audit</b><br/>         Deferred until the next meeting.</p>   | <b>Clerk / GL</b> |
| 5. | <p><b>FY 17/18 Year to date review</b><br/>         The FY 17/18 position was noted.</p> <p>The Finance Committee agreed to have a separate schedule for horticulture that would link into the main Parish Council budget.</p> <p>There was a discussion on the reserves value policy and whether this should be a percentage of the precept, or, an absolute value. Consideration to made to revising policy in January meeting.</p> <p>External audit completed with no recommendations. The Finance committee acknowledged that this was an exceptional outcome and thanked the Clerk for her professionalism and effort to achieve this.</p>                               | <b>AL / Clerk</b> |
| 5. | <p><b>FY 18/19 Precept</b><br/>         The Finance Committee noted the FY 17/18 position. A discussion ensued about the activities in FY 18/19 that will drive the budget. This would be discussed at the December parish council meeting.</p> <p>Potential activities included wild flowers, defibrulators, salt bins and traffic management gates at Sherburn House.</p> <p>It was noted that the December S137 donations should be in line with the grants policy.</p> <p>It was agreed that the Finance Committee would agree the precept proposal at the January Finance Committee meeting, and this would in turn be brought to the January Parish Council meeting.</p> | <b>GL</b>         |
| 6. | <p><b>PC Credit Card</b><br/>         Due to other priorities, this will be deferred.</p>  | <b>GL</b>         |
| 7. | <p><b>AOB</b></p>  |                   |

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|    | None  |  |
| 8. | <b>Date and venue of the next meeting:</b><br>Tuesday 9 <sup>th</sup> January 2018 – 7pm at The Avenue Inn. |  |

Meeting ended 20:15