

Minutes of the Averham, Kelham and Staythorpe Parish Council

Finance Committee

6 March 2018

7pm, Meadow Lodge, Staythorpe

Present: Cllrs. J. Miller (Chair), J. Allan, J. Cobley, J. Miller, A. Fereday

Ex-officio: Nicola Walker, Clerk

	Opening Formalities	
FIN 18-014	Apologies for absence. - none	
FIN 18-015	To receive declarations of interest from Members in any item to be discussed. - none	
FIN 18-016	Minutes of the previous meeting. -The minutes of the previous meeting were signed as an accurate record.	
FIN 18-017	Matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none">• Clerk to ascertain expenses with JB- done• Cllr. J. Miller to check on VAT with Cllr. S. Emeny- no VAT• Clerk to follow up cheque for defibrillator-FC recommends to wait for re-invoice as cheque has been sent.	
FIN 18-018	Financial Report- approved	
FIN 18-019	Training Budget- it was agreed to recommend a training budget of £300.00 to the PC	
FIN 18-020	Election Reserve- The clerk is to confirm election costs with NSDC before an amount can be decided.	NW
FIN 18-021	Budget for 2018/2019- the FC reviewed and agreed the budget to go forward to the PC for final agreement	
FIN 18-022	Changes to Standing Orders- the FC agreed the re-wording to present to the PC for final agreement	
FIN-18-023	Change of Bank- It was decided to move the PC bank account to Lloyds Bank in Newark. Cllr. J. Miller to open new account, Cllr. J. Cobley to organise closing of old account.	JM/JC
FIN 18-024	Items from the Clerk- none	
FIN 18-025	Items from Members- Vote to recommend making a one-off donation of £260.00 to the Plough Magazine – agreed 3-1	
FIN 18-026	Date of the next Finance Committee Meeting to be at 7:00pm 17 October 2018 at Manor Farm, Kelham	

	The meeting closed at 8.35pm	

Chairman:

Date:

DRAFT