

Minutes of the Averham, Kelham and Staythorpe Parish Council

Finance Committee

17 October 2018

7pm, Manor Farm, Kelham

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

Ex-officio: Nicola Walker, Clerk

	Opening Formalities	
FIN 18-027	Apologies for absence. n/a	
FIN 18-028	To receive declarations of interest from Members in any item to be discussed. none	
FIN 18-029	To approve the minutes of the previous meeting. The minutes of the previous meeting were accepted as read, and signed.	
FIN 18-030	To report on matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none"> • Moving the bank account- the change of banks for the PC is in progress, and should be completed shortly. 	JM
FIN 18-031	To review the Financial Report- agreed	
FIN 18-032	To review the Parish Budget- the budget was reviewed and spending was agreed to be in line with budgetary guidelines.	
FIN 18-033	To discuss items from Members- none	
FIN 18-034	To discuss items from the Clerk- none	
FIN 18-035	To consider the following expenditures: <ul style="list-style-type: none"> • PC Logo- all agreed that this may not be the best use of funds. • Remembrance Day wreath- agreed PC could fund this up to £25.00. Clerk to liaise with PCC. • Bench for Kelham- It was agreed this was possible, depending on final price. Clerk to supply estimates. Base labour to be provided by members. 	NW
FIN 18-000	Date of the next Finance Committee Meeting at 7:00pm Tues, 23rd January , at Manor Farm, Kelham	
	The meeting closed at 8.03pm	

Chairman:

Date:

DRAFT