

# East Donyland Parish Council

Finance & Personnel Committee Meeting – 24<sup>th</sup>. January 2018  
St Lawrence School, Rectory Road, Rowhedge starting 7pm.

## MINUTES

**Present:** Cllrs A. Appleyard, D Clay, P. George, R Helliwell, and Locum Clerk Kevin B. Money  
**Members of the Public:** None

The Chair Cllr A. Appleyard, opened the meeting at 7pm.

**45/17 To receive and accept apologies and to note absences:**

Cllr. D. Slade & Cllr N. Crouchman

**46/17 To minute pecuniary & non-pecuniary interest of members in relation to items on the agenda:**

No Councillor declared any pecuniary & non-pecuniary interest of members in relation to items on the agenda

**47/17 To approve the minutes of the meeting held on 22<sup>nd</sup>. November 2017**

RH proposed - DC seconded. – All Agreed

**48/17 Public Adjournment: to receive information and queries from members of the public relevant to Finance & Personnel Committee business:** No public present

**49/17 To review the budget & reconciliation reports produced for the meeting and to note & approve any necessary virements**

i) Bank reconciliations (current, deposit and prepaid debit card) 31.12.17

Councillors noted the bank reconciliations report

ii) Budget report 31.12.17

Councillors noted the budget report

**50/17 To consider the draft budget for 2018-19**

Councillors agreed the Budget and Precept for 2018/19. The Precept request from EDPC was made to CBC for £57,395 Which equates to a Zero rise in Band D for the residents of £84.47p per year.

DC Proposed – AA Seconded that the 2018/19 budget remains the same as 2017/18. All agreed

**51/17 To consider any current and future training needs of the Clerks, RFO & Councillors:**

There was no training needs imminent for either the Clerks or Councillors

**52/17 To review the Action List pertinent to the Finance & Planning Committee**

The Clerk was asked to update the Action list regarding the Finance & Personnel committee. This was done on the evening.

**53/17 To note the time and date of next meeting as 21<sup>st</sup>. March 2018 at 7pm**

There being no further business the Chair closed the meeting at 7.30pm and thanked everyone for attending

Agreed as a true record.

Signed.....21<sup>st</sup>. March 2018

**Anna Appleyard**