

FRINDSBURY EXTRA PARISH COUNCIL

**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 30 NOVEMBER 2017 AT
FRINDSBURY EXTRA MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 10 AM**

PRESENT: Cllr David Coomber Chairman
 Cllr Chris Buckwell
 Cllr Peter Hicks Items 1 - 6
 Cllr Mrs Fatima Mitchell
 Cllr Geoff Moore
 Mrs Roxana Brammer Clerk
Action point

1 ELECTION OF CHAIRMAN

It was proposed by Cllr Hicks, seconded by Cllr Moore and agreed Cllr Coomber be Chairman of the Committee.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from

Cllr Gary Etheridge At a meeting of Medway Council
 Cllr Ope Onimole At work

It was proposed by the Chairman, seconded by Cllr Moore and agreed these apologies be accepted. An apology for early departure was received from Cllr Hicks.

3 DECLARATIONS OF INTEREST

None

4 ANY OTHER BUSINESS OF AN URGENT NATURE

None

5 MINUTES OF THE MEETING HELD ON 7 DECEMBER 2016

It was proposed by Cllr Hicks, seconded by Cllr Mrs Mitchell and agreed the minutes of the meeting held on 7 December 2016 be signed as a true record.

6 REVIEW OF ALLOTMENT RENT

After discussion, it was proposed by Cllr Hicks, seconded by Cllr Mrs Mitchell and agreed the allotment rent remain at £20 pa from 1 April 2018, to be invoiced in March 2018.

7 DRAFT BUDGET 2018/19

The Clerk ran through the budget monitoring figures for the current year and explained the proposed figures against each budget head for 2018/19. There was discussion over several items and adjustments were made. It was noted that the Council Tax Support Grant would no longer be available after the 2018/19 financial year.

It was proposed by Cllr Buckwell, seconded by Cllr Mrs Mitchell and agreed the draft budget as amended would be put to the full Council at its meeting on 19th December as a recommendation for adoption.

8 PRECEPT 2018/19

After discussion, it was proposed by Cllr Buckwell, seconded by the Chairman and agreed that a recommendation be made to full Council that the precept for 2018/19 be £66,000.

The Chairman closed the meeting at 11.15 am.

SignedChairman

On theday of2018