



Minutes of Finance Committee held on 25th April 2018

Meeting commenced at 7.05pm

Minute

Action

Attendance

Cllrs Mear, Bashford, Godley, Thornton, Baxter

Apologies and reasons for absence

None

Declarations of Interest by councillors on any of the agenda items

None

Request for DPI Dispensations

None

Minutes of meeting held on 28th March 2018

Councillors **agreed** that the minutes of the meeting held on 28th March 2018 were a true and accurate record of that meeting. Clerk advised the application has been submitted for the Nationwide savings account, awaiting confirmation it has been approved.

Public Participation

No members of the public were present.

List of Payments:

Councillors agreed the list of payments up to 31st March and up to 20th April 2018 totalling £ £5,573.59 inc VAT.

Verification of bank accounts to 31st March 2018

With the agreement of all councillors present, Cllr Bashford signed all 3 bank reconciliation sheets and bank statements provided to the meeting. No information was yet available up to 20th April 2018 for this meeting

IT Review including GDPR update

Clerk advised no further price comparisons have yet been obtained – will try to make contact with other providers.

Councillors agreed to progress the 12 new email addresses for councillors asap – Clerk to action.

Clerk

Clerk

Consider quote for work to planters

This had been referred on from the A&E Committee for approval of expenditure based on quote received. Cllr Godley proposed and Cllr Baxter seconded that the project to replace

the top tiers of all planters with new bricks and make good and the use of membrane and slate finish to reduce future maintenance/cost be agreed. **Agreed.** Clerk to contact contractor to arrange for the work to be undertaken asap. To avoid cost of skip, to investigate other options for disposal of waste at no cost to the council.

Clerk

Application for grant

Members considered the application from the 3rd/5th Lancing Sea Scouts submitted on behalf of the only scout in Sompting to be selected to attend the 24th World Scout Jamboree in 2019. Members agreed to pledge £150 towards their costs (provided the trip goes ahead); to offer them a stall at the Sompting Festival free of charge to promote their journey; and to request a quarterly update on how their fundraising is progressing. Clerk to contact the Sea Scouts to advise of these points and to ascertain further details. Cllr Godley to make contact to offer additional ideas for fundraising opportunities.

Clerk

AG

List of projects from 2107/18 to carry forward to 2018/19

Councillors agreed the list provided to the meeting totalling £14,875. Clerk to provide end of year figures to all councillors in due course.

Clerk

Meeting closed at 8.05pm

Signed Dated
Chairman