



Minutes of Finance Committee held on 28th November 2018

Meeting commenced at 7.02pm

Minute		Action
953	Attendance: Cllrs Nicklen, Godley, Mear, Baxter, Mansfield Non Attendance : Cllr Boggis Members of the public :- None Clerk : C. Stephenson	
954	Apologies: Cllrs Glynn Davies	
955	Declarations of Interest: None	
956	Request for DPI Dispensations: None	
957	Minutes of meeting held on 24th October 2018 – Cllr Godley proposed and Cllr Nicklen seconded that the minutes are a true record of that meeting and they were duly signed.	
958	Public Participation : There were no members of the public present	
959	List of payments for approval : Cllrs agreed the list of payments up to 21 st November 2018 totalling £9826.55	
960	Verification of two bank accounts and reconciliation statements up to 21st November 2018 and Nationwide bank statement and reconciliation up to 1st November 2018 – Cllrs agreed all bank statements and reconciliation statements and these were agreed and duly signed by Cllr Nicklen.	
961	Budgets 2018/19 – Cllrs reviewed the printout provided up to 21 st November 2018 and noted current position.	
962	Budgets 2019/20 – Cllrs reviewed the draft budget line by line and proposed a number of changes. Clerk to amend and circulate to Finance Committee Members before circulating to all councillors. Cllr Godley proposed a single item EOM Full Council meeting to be held on 10 th December 2018 for all Members to consider this draft budget. Agreed. Clerk to issue agenda for this meeting.	Clerk Clerk
963	Request for link to website – Cllr Nicklen proposed a new email address be created to support the growing work being undertaken in the countryside. Agreed. To be called countryside @sompting.org.uk. Clerk to arrange	

- 964 **Grant for World Scout Jamboree** – Cllrs **agreed** the release of £150 previously agreed at the Finance Committee minute number 882 dated 25th April 2018. Clerk to arrange. **Clerk**
- 965 **Staff Establishment matters** – Cllrs Godley, Mear and Nicklen to undertake Clerk annual appraisal in new year. Clerk to arrange date and to provide template used for other staff. Clerk agreed to provide report on staffing matters for January meeting. **AG/BM/
TN
Clerk**
- 966 **Date of next meeting** : 7pm on Wednesday 23rd January 2018
- Meeting closed at 9.20pm**

Signed
Chairman

Dated