



Minutes of Finance Committee held on 24th April 2019

Meeting commenced at 7.00pm

Minute		Action
1010	Attendance: Cllrs Godley, Mear, Nicklen, Glynn Davies, Baxter Cllr Thornton (part – observing) Clerk : C. Stephenson	
1011	Apologies: Cllrs Mansfield, Boggis	
1012	Declarations of Interest: None	
1013	Request for DPI Dispensations: None	
1014	Minutes of meeting held on 27th March 2019 – Councillors agreed the minutes are a true record of that meeting and they were duly signed.	
1015	Public Participation : There were no members of the public present	
1016	List of payments for approval : Cllrs agreed the two list of payments - up to 31 st March 2019 totalling £142.34 and up to 17 th April 2019 totalling £8501.08.	
1017	Verification of two bank accounts and reconciliation statements up to 31st March 2019 and Nationwide bank statement and reconciliation up to 31st March 2019 – Cllrs agreed all bank statements and reconciliation statements and these were agreed and duly signed by Cllr Nicklen. Clerk confirmed receipt of this year's precept payment from Adur District Council at the beginning of April 2019.	
1018	Final Budget printouts 2018/19 including list of variances – Cllr Thornton arrived during this item to observe. Cllrs reviewed the printout provided up to 31 st March 2019 and accompanying list of variances and agreed the financial position of the council as at 31 st March 2019. At the last meetings of the Finance Committee and Full Council, Councillors agreed to undertake the necessary work to address the leaking water pipe serving the public conveniences on Sompting Recreation Ground. Clerk to add an item to the next agenda for councillors to consider how this will be financed. Cllr Glynn Davies offered to attend any EPIC meetings to form a closer relationship with this council v.v. conservation/Community in the Countryside. Clerk to write to EPIC.	Clerk
1019	Budget Request – Cllr Baxter to finalise the posters. Councillors agreed a max spend of £150 from Reserves for the printing of posters in	CB CGD

connection with the agreed anti parking initiative. Anticipated approx. 150 posters. Add item to Signpost.

Clerk

1020

Date of next meeting : 7pm on 5th June 2019

Meeting closed at 7.41pm

Signed
Chairman

Dated