



Minutes of the meeting of the Finance and General Purposes Committee held at the Village Hall, Station Road, Purton on Monday 5th November 2018 commencing at 7.00pm

Councillors Present: Chairman Ray Thomas, Paul Grigg, Neil Hooper and Sue Matthews

Non Committee members: Councillors Grant Seabrook and Emily Seabrook

Officers Present: Deborah Lawrence, Clerk to the Council
Richard Collins, Finance Officer

Members of the Public None

18/18 **To receive and accept apologies for absence**

Apologies were received and accepted from Councillors Hurwood and McKerrow.

19/18 **Declaration of Interest** - None were declared.

20/18 **Dispensation** - None recorded or requested.

21/18 **Minutes of Previous Meeting**

It was **Proposed** by Chairman Ray Thomas, seconded by Councillor Sue Matthews with all in favour that the minutes of the previous Finance and General Purposes meeting held on Monday 5th June 2018 ratified at full Council on Monday 10th July 2018 were agreed and signed as a true record.

22/18 **Public Question Time**

No members of the public or press in attendance.

23/18 **Policy Review**

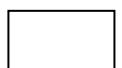
Committee considered the following policy reviews, i) Financial Risk Assessment Register and ii) Financial Procedures Manual and agreed to minor changes in line with legislation and dates. **Proposed** by Chairman Ray Thomas, seconded by Councillor Paul Grigg with all those present in favour to accept.

24/18 **First Draft Budget 2018/19**

Committee were presented with a draft budget for 2019/20 to include estimated annual increase, current expenditure, income and projected precept figures. After a lengthy discussion a formula was presented for revision of the draft and this will be discussed at the next budget meeting to be held on Monday 3rd December 2018 with a view to presenting to Full Council on Monday 14th January 2019 for adoption if all in agreement. The Clerk and Finance Officer will reformat the figures and proposals and present at the next meeting.

25/18 **For information**

a) Thank you note from Dial a Ride for donation given – **Noted.**





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- b) Fun in the Sun activity donation – disappointing result with minimal attendance. This information will be considered for any future donation requests. **Noted.**
- c) A thank you email from Purton Planters at Purton Stoke was **Noted.**

There be no further business the meeting was closed at 8.40pm

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Signed

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Dated

