

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD AT THE MEMORIAL HALL, ADDINGHAM ON THURSDAY 23 NOVEMBER 2017 AT 6.30PM

Present

Cllrs: Coates (Chairman), Jerome and Tennant.

Absent

Cllrs S Appleyard and Mawson

In Attendance

Parish Clerk – J Markham

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19/17 Apologies for Absence

Received from Cllrs Appleyard and Mawson; absences approved

20/17 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests Book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted: None

21/17 Public Consultation and Question Time

The Clerk responded to a procedural question raised by a member of the public. No other matters were raised by members of the public present at the meeting.

22/17 Minutes of the Meeting held on 18 October 2017

Resolved: That the Minutes of the meeting held on 18 October 2017, having been taken as read, be approved and signed as a true and correct record by the Chairman.

23/17 Draft Budget Statement 2018/19

The Clerk presented the draft Budget Statement 2018/19. This was discussed.

Resolved to Recommend: That the draft Budget Statement 2018 be recommended for the approval of Council and for use as the basis for the setting of the Precept 2018/19.

24/17 Insurances 2018

A report on the revaluation of Council-owned properties for insurance purposes had been circulated to members. The Clerk reported on quotations for renewal of insurances for 2018.

Resolved to Recommend: That insurances be renewed with effect from 13 January 2018 with the current provider, on the advice of brokers, Came & Co, for a premium cost of £1904.98.

25/17 Date of Next Meeting

The next Meeting of the Committee would be held on a date to be confirmed in March 2018.

Meeting closed at 6.50pm.

Chairman