

SUNDRIDGE WITH IDE HILL PARISH COUNCIL

Minutes of the Finance Committee Meeting Monday 15th April at 6pm, Sundridge Village Hall

Attended- Cllr Lovegrove, Cllr Baker and Cllr Evans

Apologies were received from Cllr Evans meeting commenced at 6.30pm

Minutes

Apologies received by Cllr Powell and Cllr Banbrook

1. Minutes of the meeting held on the 15TH January, 2019
The minutes of the meeting were agreed and signed accordingly
2. Matters arising from those Minutes.
 - 2.1 – Closure of Eliza Martyn Charity Account
The RFO reported the account is still open, Charity Commission has been contacted and awaiting a response for the correct actions to take.
 - 2.2 – Replacement of Hall Hirer
No other hires at present have been confirmed.
3. Public Forum
None
4. To Review final budget for 2018/19.
Members discussed the final figures for the year. Members noted a surplus of £4000. This was mainly due to increase hall hirers and CIL money. All agreed final figures and to give a verbal report at the full council meeting.
5. To review and amend budget for 2019/20
Members discussed the possible effect of two hirers withdrawing would have on the budget. However, the recreation ground and the hall replacement can be found and these facilities will be used as previously predicted. At present no action to be taken. Budget to remain as previously agreed
 - 5.1 To agree to include public toilet rates on 2019-20 budget
Members discussed the public toilet rates are no longer requested and do not have to be allocated in the budget. The RFO will verify this with SDC and report back at the next finance meeting.
 - 5.2 To review Earmark reserves
Members agreed the earmark reserves with an adjustment to remove the allocation for the well. RFO to action
6. Urgent issues at the discretion of the chairman for noting or inclusion on future agenda.
None
7. Date of next meeting
Due to elections a new council will sit from May. The finance meeting will be agreed at the May full council.

NOTES: Members are reminded of the need for them to declare any interests which they may have on any matters coming before the parish Council for consideration. Further advice can be sought, whenever necessary, from the clerk.

Members are asked to be in the Village Hall in good time prior to commencement of the meeting at 7pm so that they may acquaint themselves with the contents of any written material laid round the table.

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