

F22/16-17 Reporting of Payments

It was Proposed Cllr Lancashire, Seconded Cllr Anderson and unanimously agreed that the list of payments to be made at each Parish Council meeting will be emailed out to Councillors in advance of the meeting. This would enable all Councillors to look over the payments before the meeting and bring any queries to the table.

F23/16-17 Interim Audit

The Internal Auditor had recommended in her report at the year end, that the Parish Council undertake an interim internal audit in November, to check that everything is now on track and that the issues identified at the year end have been addressed. It was Proposed Cllr Lancashire, Seconded Cllr Anderson and unanimously agreed to undertake the interim audit. The Clerk will make the arrangements.

F24/16-17 Grants

Following discussion regarding whether or not to set an overall budget for grant applications, it was Proposed Cllr Hooper, Seconded Cllr Anderson and unanimously Resolved not to set an overall budget or cap on the amount of grants which can be awarded in each financial year as this may constrain the Parish Council into awarding any grants which they feel would be valuable to the village.

F25/16-17 Budget/Precept

Discussion started regarding the budget for 2017/18 and it was agreed to look at the following issues:

- Brockwell Meadow – associated costs for contracts/hiring equipment and any ongoing maintenance work which needs to be undertaken.
- Costings for replacement PAMW equipment – need to do an audit of what we currently have and what we will be needing.
- Costings for storage for PAMW equipment, as the current situation is now untenable.
- A review of current assets and how these could be utilised in a better way and start to look at costings of maintenance, refurbishment etc.
- Review into security and safety – ask the General Purpose Committee to look into reporting on this.

The Clerk will start to look at the budget for 2017/18 with a view to drawing up the precept demand. This item will be put on the next Finance Committee agenda.

F26/16-17 Date of Next Meeting

14 December 2016 at 7.30 pm

Signed

Date