

# Kelvedon Parish Council

The Old Bank, 63 High Street, Kelvedon, Essex, CO5 9AE

## MINUTES FINANCE COMMITTEE Wednesday 27 March 2019

**Present:** Cllr Hooper, Cllr Goode, Cllr Anderson, Cllr Pilbeam, Cllr Tremain, Cllr Astley, Cllr Leach

Clerk: P Potter

**F21/18-19 Apologies for Absence**  
Apologies were received from Cllr Martin.

**F22/18-19 Declarations of Interest**  
None

**F23/18-19 Confirmation of Minutes**  
It was Proposed Cllr Pilbeam, Seconded Cllr Goode and unanimously Resolved that the minutes of the Finance Committee meeting held on 12 December 2018 are a true record and were signed accordingly.

**F24/18-19 Public Discussion**  
None

**F25/18-19 Investment – CCLA**  
Detailed information had been circulated to Councillors prior to the meeting and following a preliminary discussion, it was Proposed Cllr Hooper, Seconded Cllr Jayatillake and unanimously resolved that the Parish Council would invest within the CCLA Property Fund.

It was then Proposed Cllr Hooper, Seconded Cllr Goode and unanimously resolved to invest £200,000 into the CCLA Property Fund. These funds will be invested for the medium term of 5-10 years, primarily with the aim to funding the rebuilding/refurbishment of the pavilion building on the recreation ground.

**F26/18-19 Fees and Charges**  
The fees and charges were circulated prior to the meeting and it was Proposed Cllr Hooper, Seconded Cllr Anderson and unanimously resolved that no changes were necessary at this time.

**F27/17-18 Date of Next Meeting**  
The next Finance Committee meeting will be held on 12 June 2019.

Signed .....  
Chair

Dated .....