

## MARSH GIBBON PARISH COUNCIL

### MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 24 OCTOBER 2017 AT 7.30pm IN THE COMMITTEE ROOM OF THE VILLAGE HALL

**Present:** Cllrs I Metherell (Chair), P Evershed (PE), A Lambourne (AL), E Taylor (ET)

**In attendance:** J Kelly (Internal Auditor) and C Jackman (Clerk)

Meeting commenced at 7.40pm.

1. **APOLOGIES:** None.

2. **DECLARATIONS OF INTEREST:** None.

2. **MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON TUESDAY 20 APRIL 2017:** The minutes were agreed by those present and were signed by the Chairman as a correct record.

3. **MATTERS ARISING**

3.1 **Governance and Accountability for Smaller Authorities in England.**

It was noted that the *Governance and Accountability for Smaller Authorities in England* guidelines had not been included in the October Parish Council meeting.

**Action: Clerk to add to the agenda for the November meeting.**

4. **FINANCIAL REPORTING/ACCOUNTING**

4.1 **2017-18 budget (half yearly review)**

Councillors reviewed the actual expenditure at 30 September and some amendments were made to the accounts.

The anticipated total to 31 March 2018 was noted.

4.2 **2018-19 Budget**

The accounts were reviewed and a draft budget was agreed for presentation at the November Parish Council meeting when a precept of £24,000 would be recommended.

It was noted that the Council would face increased costs due to the ending of the devolved services payments from Bucks County Council.

**Action: Clerk to**

- **Transfer interest from ER account to CA account.**
- **Update accounts and forward to Finance Committee members .**
- **Add cemetery tree cutting costs, Rectory Close Seat repairs, AWP fence panels and playground equipment to the November PC agenda.**
- **Follow up repair of white gates with BCC.**
- **Follow up replacement of 'Marsh Gibbon' signs with AVDC.**

5. **Date of next meeting**

To be agreed as necessary.

The Meeting closed at 9.17pm