



Members Present: Chairman Cllr Jackson;
Cllrs Baker, Bromley, Pepper

In attendance: Clerk, Assistant Clerks.

Members of Public: Cllr Gent attended as a non-committee Member

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BROADCLYST PARISH COUNCIL

FINANCE COMMITTEE MEETING

Members of the Press and Public were welcome to attend this meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 (1) (2)

NB: There were no matters of a confidential and contractual nature for discussion under Part B (exclusion of press and public) this month)

There was a Finance Committee Meeting on **Thursday 23rd November 2017 at 19:30hrs** in the **Broadclyst Sports Pavilions, Holly Close, Broadclyst, EX5 3JB** for the purpose of transacting the following business:

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Minutes (Draft)

F17/33 APOLOGIES

The Committee received and resolved to accept apologies from Cllrs Massey and Wollacott who both had work commitments. Cllr Rylance sent apologies; although not a Finance Committee Member she had hoped to attend.

F17/34 DISCLOSABLE PECUNIARY INTEREST

There were no interests declared.

Standing Orders were suspended:

F17/35 PUBLIC QUESTIONS

The level of community support was discussed for worthy and charitable causes in the parish, especially in relation to Clyst Caring. The Parish Council still awaits clarification on reasons behind

the funding changes from the Principal Authority which have affected several community care support services such as Clyst Caring.

It was noted that there are legislative constraints in delivery of a service which is the statutory duty of another Authority where it has not been formally devolved or delegated by the principal authority under s.101 of the Local Government Act 1972.

The meeting reconvened under Standing Orders

F17/36 BUDGET FOR 2018/19

The Committee received the draft budget as prepared by the Responsible Finance Officer and Finance Chairman. The suggested allocations were carefully scrutinised and considered.

RESOLUTION:

Following some minor tweaks to the draft budget and agreement on the final figures, it was proposed by Cllr Jackson that the Finance Committee recommends the draft budget for 2018/19 to Full Council on 4 December 2017, from which the 2018/19 Precept demand will be ratified.

Summary:

Budgeted income: £13,889

Budgeted expenditure: £365,430

Precept demand: £351,541

This proposal was seconded by Cllr Pepper and unanimously agreed.

F17/37 CLOSE OF MEETING

The meeting closed at 21:10hrs

Signed:.....

Print:.....

Date:.....

**ALL DOCUMENTS AVAILABLE IN LARGE PRINT BY
REQUEST.**