



FISHBOURNE PARISH COUNCIL

Minutes of the Finance Committee Meeting held on Thursday
5 November 2019 at 10.15am in the Fishbourne Centre, Blackboy Lane

Present: Cllr. M. Lander, Cllr. G. Hand & Cllr. A. Porter

In attendance: Mrs. L. Wright [Clerk to the Council/RFO]

F19/1 Election of Chairman

On a proposal by Cllr. Lander, Cllr. Porter was unanimously voted in as Chairman.

F19/2 Public questions on matters on the agenda

There were no members of the public present to raise any matters

F19/3 Apologies for absence

None.

F19/4 Declarations of interest by Councillors on any of the agenda items

None

F19/5 Financial Regulations

The Committee resolved to recommend to Full Council to adopt the revised Financial Regulations.

F19/6 Management of Outside Assets

The Committee resolved to recommend to Full Council to:

- Create a budget heading 'Asset Maintenance' for 2020-21
- Formulate a list of jobs to come within this budget
- Investigate ways to approve a contractor to carry out the work over three years

F19/7 Grant Funding

The Committee resolved to recommend to Full Council to accept the revised Grant Funding Policy and Grant Application Form.

F19/8 Budget / Precept 2020/21

This item was deferred to a meeting of the Finance Committee in December when more accurate projected costs will be available.

F19/9 Recommendation to Full Council

To accept and adopt the Financial Regulations

To accept and adopt the Grant Awarding Policy and Application Form

To manage outside assets under one budget heading and with an approved contractor to fulfil tasks over a three year period.

The meeting closed at 10.55am.

Signed _____

Date _____