



Whiteparish Parish Council

MINUTES of the Whiteparish Parish Council Finance Committee meeting held on Monday 21st October 2019 at 7.30pm in Whiteparish Memorial Centre.

Present: T. King (Chairman) and Cllrs L. Palmer and H. Francis

In attendance: Maria Pennington (Clerk). There were no members of the public present. The Chairman started the meeting at 7.30 pm.

Apologies

1F/19 There were no apologies.

Declaration of Interests

2F/19 Cllrs King, Palmer and Francis declared a personal and pecuniary interest as they pay Council Tax.

To recommend Budget for year 2020/2021

3F/19 Whiteparish Parish Council Finance Committee Members RESOLVED to recommend approval of the budget to Full Council on the basis the discussed amendments are actioned.

To recommend Parish Precept for year 2020/2021

4F/19 Whiteparish Parish Council Finance Committee Members RESOLVED to recommend a need to generate a significant increase in the value of the precept. The tax base is not available until 4th November 2019. On receipt of the tax base the Finance Committee will agree, by email, the percentage and value of increase of the precept to achieve a total value circa of £50,500.00 in order to fund a significant one-off expense (fence) and therefore ensure we maintain the current reserves which will be required for the cemetery plans. This to be presented to Full Council on 12th November 2019.

To consider the Pensions Discretion Policy.

5F/19 Whiteparish Parish Council Finance Committee members reviewed and, subject to minor amendments, RESOLVED to recommend approval of the Pensions Discretion Policy.

To consider the amended Financial Regulations.

6F/19 Whiteparish Parish Council Finance Committee members reviewed and, subject to minor amendments, RESOLVED to recommend approval of the Financial Regulations.

To consider any other financial matters.

7F/19 There were no other financial matters to consider.

Exempt business

To review the Clerk's remuneration and expenses

Members reviewed the Clerk's remuneration and expenses for recommendation at a future Parish Council meeting.

The Chairman closed the meeting at 9.40pm.

Minutes Prepared by Maria Pennington
Clerk to the Parish Council

Whiteparish Parish Council – Finance Meeting Monday 21st October 2019
Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

..... Date.....