

# Minutes of the Averham, Kelham and Staythorpe Parish Council

## Finance Committee

8 October 2019

7.30pm, Manor Farm Kelham

**Present:** Cllr J. Miller (Chair), Cllrs. J Cobley, A. Fereday

**Ex-officio:** Nicola Walker, Clerk

	<b>Opening Formalities</b>	
FIN 19-012	<b>Apologies for absence.</b> Apologies were received from Cllr. J. Allan	
FIN 19-013	<b>To receive declarations of interest from Members in any item to be discussed.</b> None	
FIN 19-014	<b>Minutes of the previous meeting.</b> The minutes of the previous meeting were approved and signed.	
FIN 19-015	<b>Matters arising from the previous meeting, not covered in the agenda.</b> <ul style="list-style-type: none"> <li>Change of bank- Cllr Fereday has been to HSBC and arranged to open an account there. As the PC will have internet banking, Cllr Fereday will review the Finance Regulations to see if they need updating. Clerk to check with NALC about who can be a signatory.</li> </ul>	AF NW
FIN 19-016	<b>Finance Report-</b> agreed	
FIN 19-017	<b>Review Budget-</b> It was noted that spending was slightly under budget for the first half of the year. It was suggested that the reserve be increased to £3500. This is to be presented at the next PC meeting.	
FIN 19-018	<b>To consider the request from The Plough for a donation of £300.00-</b> The committee agreed to recommend not donating now, but to review at the end of the financial year.	
FIN 19-019	<b>To discuss future funding for The Plough-</b> - The committee agreed to recommend not committing to indefinite future funding.	
FIN 19-020	<b>To consider the request from ASK About for a backup donation of £250.00 for wellbeing event-</b> - The committee agreed to consider this at the January Finance Committee meeting as it will come under next year's budget.	
FIN-19-021	<b>Items from Members-</b> none	
FIN 19-022	<b>Items from the Clerk-</b> none	

FIN 19-023	Date of the next Finance Committee Meeting at 7:00pm <b>Jan 14, 2020</b> at Manor Farm, Kelham.	
	<b>The meeting closed at 8.41pm</b>	

Chairman: .....

Date: .....

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