



# Whiteparish Parish Council

**MINUTES** of the Whiteparish Parish Council Finance Committee meeting held on Tuesday 13<sup>th</sup> November 2018 at 7.30pm in Whiteparish Village School.

**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/18** There were no apologies.

**Declaration of Interests**

**2F/18** Cllrs King, Palmer and Francis declared a personal and pecuniary interest as they pay Council Tax.

It was agreed to amend the order of the agenda to take exempt business first as it is relevant to the budget, followed by other financial matters.

**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.

**To consider any other financial matters.**

**3F/18** Whiteparish Parish Council Finance Committee members discussed the implications of the skatepark on cashflow and the remaining budget for the year.

**4F/18** Whiteparish Parish Council Finance Committee members recommend transferring £10k from the Current account to the Savings account once all skatepark awards have been received and payment (less 2.5% retention) made to the Contractor.

**5F/18** Whiteparish Parish Council Finance Committee members recommend closure of the Conservation account and transfer the balance to the Savings account.

**6F/18** It was noted that the Parish Council is still waiting for further details from the PCC on graveyard capacity.

**To recommend Budget for year 2019/2020.**

**7F/18** 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 2019/2020.**

**8F/18** Whiteparish Parish Council Finance Committee Members RESOLVED to recommend a 4% increase in the precept which equates to an increase of £1.63 a year for Band D and a precept of £30,195.67 to Full Council.

The Chairman closed the meeting at 9.15pm.

Minutes Prepared by Maria Pennington  
Clerk to the Parish Council

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Whiteparish Parish Council – Finance Meeting Tuesday 13<sup>th</sup> November 2018  
Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

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Date.....