



DRAFT/UNAPPROVED
FRESHWATER PARISH COUNCIL
Parish Office 01983 752000

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD ON TUESDAY 15th NOVEMBER 2016 AT 7.25 PM IN THE COUNCIL CHAMBER OF THE MEMORIAL HALL

PRESENT: Councillors: C Fleury (Chair), M Wheeler, G Kennett MBE (to the end of item 3), G Cameron, B Hobbs, D Eccles and C Bray.

Members of the public: 0

Clerk: M J Mills

1. **APOLOGIES:** None (all present).
2. **APPROVAL OF MINUTES**
The minutes of the last Finance Committee meeting held on 16th August 2016 having been circulated were approved.
3. **TO REVIEW AND IF NECESSARY UPDATE THE RISK ASSESSMENT SCHEDULE**
The Responsible Financial Officer ran through minor suggested amendments to the risk assessment which were agreed by the Committee.
4. **TO NOTE AND REVIEW THE MONITORING SHEET AND TO CONSIDER “UNDERSPENDS” AND REMAINING SPENDING FOR THE CURRENT FINANCIAL YEAR.**
The monitoring sheet had been circulated and was noted along with the underspends.
5. **TO AGREE A PRECEPT FOR 2017/18 TO PRESENT TO THE JANUARY 2017 PARISH COUNCIL MEETING.**
The Committee agreed a draft budget.

The meeting closed at 9.25 pm.