



DRAFT/UNAPPROVED
FRESHWATER PARISH COUNCIL
Parish Office 01983 752000

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF FRESHWATER PARISH COUNCIL HELD ON TUESDAY 21st NOVEMBER 2017 AT 6.45 PM IN THE COUNCIL CHAMBER OF THE MEMORIAL HALL

PRESENT: Councillors: C Fleury (Chair), M Wheeler, B Hobbs, D James and C Bray.
Non-committee member Cllr A Bamford.

Members of the public: 0

Clerk: M J Mills

1. APOLOGIES

Cllrs G Kennett MBE, D Eccles and G Cameron.

2. TO AGREE MINUTES OF THE LAST FINANCE COMMITTEE MEETING HELD 15th AUGUST 2017 (ATTACHED FOR CLLRS)

The minutes of the meeting held on 15th August (having been circulated) were agreed.

3. TO REVIEW AND IF NECESSARY UPDATE THE RISK ASSESSMENT SCHEDULE (ATTACHED FOR CLLRS).

The risk assessment was reviewed and approved.

4. TO NOTE AND REVIEW THE MONITORING SHEET.

The monitoring sheet was noted. The following points arose:

Golden Hill was much improved this year.

Bridges would need maintenance in the Spring.

A specification would be needed for work at Stroud Coppice along with a tree survey.

Experts would need to be involved.

FYT were in need of financial support – enquiries to be made regarding this.

5. TO AGREE A PRECEPT FOR 2018/19 TO PRESENT TO THE JANUARY 2018 PARISH COUNCIL MEETING.

Councillors considered a working document and an initial draft budget was produced. Cllrs felt that the increase in the precept should be limited to 2% and the shortfall in the budget met from reserves. This would give a precept figure of £105.34. The budget and precept would be recommended to the full parish council.

The meeting closed at 8.25 pm.