

MINUTES OF A MEETING OF
THE FINANCE & GENERAL PURPOSES COMMITTEE OF
WEST HALLAM PARISH COUNCIL

HELD ON FRIDAY 6 JANUARY 2017 AT 12.30 PM
AT THE POWTRELL PAVILION, BEECH LANE, WEST HALLAM

Present: Councillor Mrs C Hart (Chairman)
Councillor B Broughton
Councillor Mrs C Barnes
Councillor D Adams-Shaw

In attendance: Kate Sharpe, Parish Clerk & RFO

1 APOLOGIES

Councillor Mrs H Chapman.

2. DECLARATIONS OF INTEREST

Councillor Mrs Hart declared a personal interest in respect of the West Hallam White Rose Cricket Club and the West Hallam Junior Football Club. Councillor Broughton declared an interest in respect of Park Hall Designs.

3 MINUTES

RESOLVED that the minutes of the Finance & General Purposes Committee meeting of the Parish Council held on 25 November 2016 be approved as a true record and signed by the Chairman subject to two amendments:-

- 1) Councillor D Adams-Shaw was not present at the meeting.
- 2) Under Item 4, Financial Regulations in relation to online banking – the Clerk was asked that the wording be clarified on the bank signatories' arrangement for Unity Trust Bank.

Amended wording:-

In addition to the Clerk, four Councillors should be nominated as signatories. **For each transaction, any two of these five individuals would be required to sign for authorisation.** This would be taken to the next full Council meeting to decide which Councillors should act as signatories.

4 DRAFT BUDGET AND PRECEPT

The Committee considered a draft budget and the precept to be raised for 2017/18. The Committee noted that the Concurrent Function allocation from Erewash Borough council was likely to be reduced by £811 for 2017/18. After a full discussion it was -

RESOLVED that Council be recommended that there should be no increase in precept for 2017/18 and the draft budget as now amended be recommended for approval.

5 **DATE OF NEXT MEETING**

RESOLVED that the next meeting for the committee be determined at a later date.

DRAFT