

NORTH HINKSEY PARISH COUNCIL

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON THURSDAY 31st OCTOBER 2019, AT 7.15pm, IN THE SEACOURT HALL, BOTLEY.

Present: The Chairman Councillor D. Kay, and Councillors L. Berrett, MacKeith, Rankin and Fairclough, Potter, Jones, Bolder.

Others Present: C A Ryde (Parish Clerk)

1) APOLOGIES FOR ABSENCE. None

2) DECLARATION OF INTERESTS. None

3) THE MONITORING REPORT FOR THE PERIOD 28th JUNE 25TH OCTOBER 2019. Councillors CONSIDERED and COMMENTED on the pre circulated Financial monitoring reports, PAPERS: 1) The income and expenditure report 2) The Balance sheet; and responded to a verbal report by the Clerk as NHPC's responsible Finance Officer. Councillors asked the Clerk to check a number of items: LMP insurance for the site and the minute number reference discussions about a new Parish Council noticeboard for the NHPC side of the Tilbury Fields development.

Councillors noted that if there was insufficient time to expend the Cil monies granted to NHPC in the current financial year; then Council would need to AGREE a transfer to an earmarked fund for future spend.

4 Councillors AGREED minor budget heading changes, pension issues & £560 year end support.

5 ANY OTHER INFORMATION.

6 DATE OF NEXT MEETING: 21 Nov 2019 @ 7.15pm.