

# SLAUGHAM PARISH COUNCIL

## FINANCE & POLICY

### Committee Meeting

**MEETING MINUTES** Wednesday 17<sup>th</sup> October 2018 at 7.00pm in the Sports Pavilion, Recreation Ground, High Street, Handcross

---

**Present:** Cllr Michael Earle (Chair), John Welch, David Dunn, Bob St George, Andrew MacNaughton. Sally Mclean The Clerk

**FP1810/01 Apologies:** None

**FP1810/02 Minutes of the last meeting.** 17<sup>th</sup> January 2018 & Briefing Note 31<sup>st</sup> May 2018 previously distributed- APPROVED

**FP1810/03 Review of Income and Expenditure**

Members to review the income and expenditure against budget 2017/18, to include reserves position: Documents cc'd in advance

*Ref: Detailed Income & Expenditure by Budget Heading 15/10/2018*

*Ref: Annual Budget*

*Ref: Balance Sheet*

*Ref: Trial Balance*

Members reviewed the Financial papers and approved current position.

**FP1810/04 Review of Expenditure against Budget**

Members to review budget against I&E with a view for 2018/19 Precept

*Ref: Income and Expenditure Account for Year Ended 31st March 2018 APPROVED*

**FP1810/05 Current/Planned Projects**

Members to review current projects/progress and funding: Documents cc's in advance

**1. Finches Field** *Ref: Finches Field Cost Report 1018*

**Members approved the cost report.** The Clerk and Cllr Welch are monitoring the costs for car park and will contact MSDC with regards to the overspend.

**2. Sports Pavilion, Handcross** – The Clerk was instructed to monitor the S106 funds and request a update on those funds in January. She was also asked to obtain an updated quote from the Contractor/s in January with a view to progressing the project in the Summer of 2019.

**FP1810/06 Current Financial Position:** - Members to consider current/projected financial position

*Ref: Current Position – APPROVED*

**FP1810/07 Staff Review**

Members to consider Staff Review – The Clerk review was approved and a salary review was presented.

**FP1810/08 Any other matters Chairman wishes to raise in the future**

S106 review, an additional date to be agreed.

**Date of Next Meeting:**