

**OVERSTRAND PARISH COUNCIL**

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON WEDNESDAY 14 NOVEMBER 2018 AT 7.30PM IN THE PARISH HALL**

**Present:** Cllr R Smith (Chairman), Cllr A Page (Vice Chairman)  
Cllrs J Begley and J Pelton

**Members of Public:** - 0

**Clerk:** Mrs June White

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- 1. Apologies for Absence**  
Cllr Debbage sent her apologies (family commitments)
- 2. Members' Declaration of Interest and Requests for Dispensation**  
All Members agreed they were taken as read and no further declarations were made
- 3. Minutes of Previous Meeting**  
The Minutes of the Finance Committee Meeting held on 27 June 2018, as agreed at the Full Council Meeting on 4 July 2018 were signed by the Chairman.
- 4. Public Participation Time**  
The meeting was not closed to allow public participation, as there were no members of the public present.
- 5. 2019/20 Budget**
  - 5.1 Members agreed the budget proposal for the financial year ending 31 March 2020 to be ratified at Full Council
  - 5.2 Members agreed to recommend to Full Council a precept of £29,000
- 6. Auditing**
  - 6.1 Members agreed that Douglas Harrow should be put forward to Full Council to carry out the Internal Audit for a further year.
  - 6.2 Members agreed that Cllr Pelton would carry out spot checks of the Accounts, as he is not a bank signatory.
- 7. To Report any other Business**
  - 7.1 Cllr Begley informed the Members of the Finance Committee that he had been looking at projectors and screens for the Parish Hall and that an electric screen and projector could be purchased for approximately £500 each. This item will be put on the Full Council agenda in June 2019.  
The Clerk reported to Council her findings regarding streetlights on asset registers and it was agreed that this would be put on the Finance Committee agenda in April 2019.
- 8. Date of Next Meeting**  
It was agreed that a meeting would be held in April 2019

There being no further business the Chairman closed the meeting at 8.00pm

CHAIRMAN: .....

DATE: .....