



**FINANCE COMMITTEE
November 2018 Minutes
Meeting on 1st November at Heath Village Barn at 12 noon.**

1. Present: Cllrs Thyer, Inns, Green. Clerk in attendance.
2. Apologies for Absence: Cllrs Fitzpatrick and Chivers
3. Declarations of Interest: None
4. Review of financial records for the period 1st April – 31st October: It was agreed that the Parish Council is operating within budget and on track for the rest of the year. Cllr Inns asked the Clerk to check the formulas are picking up all input. The bank statements and records reconciled, and this was signed by Cllr Inns.
5. Budget Planning for 2018/19: The budget was discussed line by line; the Clerk was asked to amend and edit the layout to make it easier to follow. Clerk to check expenditure on utilities and Reynold Landscaping to ensure there is provision for next year. It was also agreed to make a provision of £5,000 for improvements to Thrift Road, in anticipation of any costs to help congestion. There will continue to be provision for Bryants Lane pavilion and traffic calming measures. Clerk to tidy up document and email for review.
6. Review of projects: None
7. Any Other Business: None

Meeting closed at 12.50pm

by Francesca Sheppard – Parish Clerk