



**FINANCE COMMITTEE  
December 2018 Minutes  
Meeting on 18<sup>th</sup> December at Heath Village Barn at 12.30**

1. Present: Cllrs Fitzpatrick , Inns, Green. Clerk in attendance.
2. Apologies for Absence: Cllrs Thyer and Chivers
3. Declarations of Interest: None
4. Review of financial records for the period 1<sup>st</sup> April to date: 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 and Clerk to make adjustments and send for review prior to full Parish Council Meeting in January.
6. Review of projects: Thrift Road secure dog area was discussed, Cllr Thyer will provide costings for a smaller area to be fenced off but there is a concern that it will attract people from out of the village and further exacerbate the parking problems on Thrift Road
7. Any Other Business: None

Meeting closed at 1.30pm

by Francesca Sheppard – Parish Clerk