

Mundesley-on-Sea Parish Council

MINUTES OF THE FINANCE and GENERAL PURPOSES COMMITTEE

Held on WEDNESDAY 11th April 2018 at 7:00pm

In the JUBILEE ROOM at CORONATION HALL, MUNDESLEY

Present: Cllrs D Revell (Chairman), K Cheetham (Vice-Chairman) J. Parke, Cllr Harding, Cllr Stango, Cllr West.

Non-committee members: Cllr Reynolds

Members of the Public: 2

Clerk: Ms D Joy

Prior to the start of the Meeting, the Chairman announced that the meeting was being recorded.

MINUTES

01 APOLOGIES FOR ABSENCE.

Cllr Gray

02 DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION

None

03 MINUTES FROM PREVIOUS MEETINGS.

3.1 To sign the minutes of the Finance and General Purposes Committee held on the 13th December 2017 and **ADOPTED by Full Council on the 26th February 2018.**

Cllr West Proposed to move the motion and Cllr Cheetham Seconded the proposal.

Members **AGREED** the minutes of the Finance and General Purposes Committee held on the 13th December 2017 and **ADOPTED** by Full Council on the 26th February 2018.

The Chair signed the minutes.

3.2 To sign the minutes of the Finance and General Purposes Committee held on the 7th February 2018 and **ADOPTED by Full Council on the 26th February 2018.**

Cllr Cheetham Proposed to move the motion and Cllr Parke Seconded the proposal.

Members **AGREED** the minutes of the Finance and General Purposes Committee held on the 7th February 2018 and **ADOPTED** by Full Council on the 26th February 2018

The Chair signed the minutes.

04 BANKING

4.1 Update on new bank account with TSB.

The Clerk noted that there was just one more signatory to complete the forms then this account would be open.

05 ACCOUNTS

5.1 Update on Mundesley Youth and Community and to consider and agree any actions.

The Clerk updated Council that a new cheque was being issued made payable to Mundesley Parish Council, as the previous cheque had been made payable to Mundesley Youth and Community.

5.2 Update on 2017/18 Budget and to consider and agree any actions.

Members reviewed the update on the budget and no action was required.

5.3 To consider and agree if the money the Events Working Group raise can be credit accrued to 2018/19.

The Clerk informed members that the Events Working Group had raised over £1500 through events in 2017/2018.

Cllr Harding Proposed to move the motion and Cllr Cheetham Seconded the proposal.

Members **AGREED** to carry this money over to the next financial year to help towards future events to promote Mundesley.

06 **POLICIES**

Nothing to report.

07 **TO REPORT ANY OTHER BUSINESS**

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the council

None

08 **PUBLIC PARTICIPATION TIME**

To resolve that the meeting be closed for a maximum of 15 minutes to allow public participation (3 minutes per person)

Note that only items in the Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting.

None

09 **DATE OF NEXT MEETING**

To confirm the next meeting of this Committee will take place on Wednesday 11th July 2018 at 7:00pm in the Jubilee Room Coronation Hall, Mundesley.

MEETING CLOSED: 7.:10pm

CHAIR SIGN: _____

DATE: _____