

FORDBRIDGE TOWN COUNCIL

MINUTES OF MEETING OF THE FINANCE AND GENERAL PURPOSES
COMMITTEE HELD ON 8TH JANUARY 2018

PRESENT: Councillor M. Blackburn (in the Chair)
P. Allen
D. Cole
D. Hinsley
J. Kimberley
F.A. Nash
L. Sorrell

1. APOLOGIES

Apologies for non-attendance from Councillors Bennett-Watson (illness), K. Dooley (illness), C. McLaughlin (recovering following stroke), S. McLaughlin (illness) and F.V. Nash (meeting of principal authority) were received and acknowledged but not approved.

2. DECLARATIONS OF INTEREST BY MEMBERS RELATING TO ITEMS ON THE AGENDA

There were no declarations of interest made by members relating to items on the agenda.

3. MINUTES

RESOLVED that the Minutes of the Meeting of the Committee held 13th November 2017 be approved and signed by the Chairman as a correct record of the proceedings

4. DRAFT EXPENDITURE BUDGET FOR THE 2018/2019 FINANCIAL YEAR

The Clerk submitted the draft expenditure budget for the 2017/18 financial year and responded to questions by members regarding the budget. It is proposed that the total expenditure budget for the forthcoming year is £94,000

RESOLVED that the draft expenditure budget for the 2018/2019 financial year be approved

5. DISPOSAL OF COUNCIL ASSETS, PROPERTY AND OTHER ITEMS

The Clerk asked members to consider a policy in respect of disposing of surplus items purchased for the Council's events and how decisions in relation to such a policy be made.

RESOLVED i) that the surplus boxes of chocolate from the Christmas event be equally distributed to the groups within the Fordbridge Centre for fundraising purposes
ii) that the Clerk produce a draft framework for consideration at the next meeting of the Committee

The meeting closed at 8.20 p.m.

.....
CHAIRMAN