

**GREAT BUDWORTH PARISH COUNCIL**  
**AGENDA for FINANCE COMMITTEE MEETING**

**To be held at the Parish Hall at 6.45pm on MONDAY 4<sup>th</sup> MARCH 2019**

To the members of the Great Budworth Parish Council

22<sup>nd</sup> February 2019

You are hereby summoned to attend the Great Budworth Parish Council Finance Meeting to be held at 6.45pm on Monday March 4<sup>th</sup> 2019 at Great Budworth Parish Hall.

Members of the public and press are welcome to attend.

*Gill Ayres*

Gill Ayres

Clerk and Responsible Financial Officer to Great Budworth Parish Council

**AGENDA**

**1. WELCOME & ATTENDANCE**

To welcome attendees and record attendance.

**2. APOLOGIES**

To accept apologies for absence.

**3. DECLARATIONS OF INTEREST**

**4. MINUTES OF PREVIOUS MEETING**

To approve the minutes of the Finance Committee Meeting held on 7<sup>th</sup> January 2019 (Appendix F4)

**5. BUDGET 2018 / 19**

a) To review the budget for 2018/19 against spend to date (Appendix F5a)

b) To agree and approve payments (Appendix F5b)

- Clerk Expenses £183.09
- Website £490.00
- PKF Littlejohn LLP £240.00
- SLCC Membership 2019 £106.00
- Filing Cabinet Removal (J. Eaton)

c) Update on VAT issue with Turner & Son (Construction) Ltd

**6. NATWEST BANK**

Report on progress removing / adding signatories.

## **7. LOWER PUMPHOUSE**

To receive quotations for remedial work (Appendix F7 – to follow).

## **8. BUDGET 2019 / 20**

To discuss and agree budget proposal for 2019 / 20 (Appendix F8).

## **9. PRECEPT 2019 / 20**

Update on submission and progress.

## **10. USE OF P.O.BOX AS PARISH COUNCIL ADDRESS**

To discuss proposal to use a P.O. Box as Parish Council address to ensure continuity and avoid using Clerk's private address.