

GREAT BUDWORTH PARISH COUNCIL
AGENDA for FINANCE COMMITTEE MEETING

To be held at the Parish Hall at 7.00pm on MONDAY 19th AUGUST 2019

To the members of the Great Budworth Parish Council

11th August 2019

You are hereby summoned to attend the Great Budworth Parish Council Finance Meeting to be held at 7.00pm on Monday August 19th 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 1st July 2019 (Appendix F4)

5. BUDGET 2019 / 20

- a) To review the budget for 2019/20 against spend to date (Appendix F5a)
- b) To agree and approve payments

• Clerk Expenses (Appendix 5b)	£117.41
• Clerk Salary July and Aug	£294.12 + £294.12
• NEST pension July and Aug	£27.09 + £27.09
• Defibrillator pads	£91.14
• John Eaton (The Avenue summer strim)	£160.00
• W. Anderson (Guttering)	£66.?

6. LOWER PUMPHOUSE

To consider quotation and next steps for remedial work (Appendix F6a and 6b)

7. INSTRUCTING WORK AND FINANCIAL APPROVAL

To note proper process as set out in the Financial Regulations adopted 13th May 2019. (Appendix F7, particularly paras 10 and 11.1.g).