

**WESTON AND BASFORD PARISH COUNCIL
MINUTES OF FINANCE COMMITTEE
7th DECEMBER 2017**

PRESENT Councillor J Densem (Chairman)
Councillors, J Cornell and L Gill,

APOLOGIES Councillors J Chamberlain and J Edwards.

IN ATTENDANCE 1 Local Resident-invited to ask questions.

1. DECLARATIONS OF INTEREST

Members were invited to declare their interest in any item on the Agenda.
No declarations were made.

2. APPOINTMENT OF CHAIRMAN

RESOLVED: That Councillor J Densem be appointed Chairman.

3. 2017/18 BUDGET-CURRENT FINANCIAL POSITION

The Clerk to the Council reported on the current financial position and anticipated outturn figures for the 2017/2018 budget.

4. ASSETS LIST AND RISK ASSESSMENT

The Committee reviewed these documents

RECOMMENDED That these documents be approved.

5. STANDING ORDERS AND FINANCIAL REGULATIONS

RECOMMENDED: That the Standing Orders and Financial Regulations be approved.

6. 2018/2019 BUDGET

The Committee considered items to be included in the 2018/2019 budget and the level of precept for 2018/2019

RECOMMENDED: (a) That the budget set out in the appendix to these Minutes be approved and adopted.

(b) That the 2018/2019 precept be set at £30,228.

(c) That the Clerk's salary be adjusted in accordance with budget provision with effect from 1st April 2018.

CHAIRMAN