

**Minutes of the Finance & General Purposes Meeting held on Wednesday 12 December 2018  
at 6.00pm at Seaton Valley Council Offices.**

**PRESENT:**

Committee members: S Stanners, B Swinhoe and L Bowman

**IN ATTENDANCE:**

S Potts – Clerk  
No members of the public

The meeting commenced at 6.00pm

**FGP001/18 1. Apologies for absence**

Apologies for absence had been received from Cllr A Stanners. All other members of the committee were present.

**FGP002/18 2. Disclosure of interests**

There were no declarations of interest.

**FGP003/18 3. Minutes of the last meeting**

The minutes of the meetings held on 12 December 2017 were confirmed and signed as a correct record. The notes of the inquorate meeting held on 31 October 2018 were received.

**FGP004/18 4. 2019/20 Budget Update**

The Clerk presented his own report which set out the progress that had been made in reviewing the Council's base budget and in calculating the Council's re priced base budget for 2019/20. The Clerk's projections showed a starting deficit position of circa. £2,000 after allowing for inflationary increases and known budget adjustments. The balance of unallocated reserves as at 31 March 2019 is expected to be in region of £60,000 which includes a projected under spend of £20,000 for the current financial year.

In closing his presentation the Clerk asked Political Groups/Individuals to submit any 2019/20 budget proposals they may have to him by Friday 19 January so that he can include such proposals in his 2019/20 Budget Report to Council on 30 January 2019.

**FGP005/18 5. Dates of Future Meetings**

<b>2019</b>	<b>Committee/Council</b>	<b>Time</b>	<b>Venue</b>
Wednesday 30 January	Full Council	7pm	Seaton Valley Council Offices
Wednesday 27 March	Full Council	7pm	Seaton Valley Council Offices
Wednesday 24 April	Full Council	7pm	St. Mary's Church, Holywell
Wednesday 29 May	Annual Meeting and Annual Parish Meeting	6.30pm	New Hartley Memorial Hall
Wednesday 31 July	Full Council	7pm	Seghill Institute Memorial Hall

The meeting closed at 6.15pm.

Signed by the Chair: .....

Dated: .....

DRAFT