



**Finance and Policy Minutes
20th August 2018**

Public Session (10 minutes) No members of the public were present.

Present Cllr Arnold (Chairman) Cllrs Willis, Wimberley, Payne, Austin, Cardew and Hodges,

Apologies Cllr Dodd

Dispensation requests None

The Chairman opened the meeting at 7.25pm

No	Topic	Discussion points	Outcome/action
1.	Approve draft minutes meeting held on 19.6.18	Circulated with the agenda	Proposal: Cllr Willis Proposer: Cllr Wimberley Carried with 2 abstentions
2.	Matters arising not on the agenda – for report only	None	
3.	General Data Protection Regulation Discuss policy to recommend to full Council	No further information was available regarding legislation parish councils.	It was agreed to carry this item forward to the next meeting
4.	Grants 2018/19 –2nd round Review applications and agree recommendation to full Council	Councillors discussed the merits of the two applications received: <ol style="list-style-type: none"> 1. Sports centre requested support with the fireworks event. A specific amount had not been stipulated but the application implied a similar amount to last year which was £500.00. It stated suppliers have agreed the same costs as last year from which a small profit was made. It also noted that should the event start to incur a loss the directors will reconsider its validity. It was felt that the annual firework display is a very successful and popular event. Councillors agreed to support it. 2. Wellmoor requested £500.00 towards updating and producing the second version of the Out and About Guide. The total predicted 	<p>Proposal: to recommend to full Council to support the Sports Centres application and contribute £500.00 for the town fireworks celebrations Proposer: Cllr Willis Seconder: Cllr Wimberley Carried</p> <p>Proposal: to recommend to full Council not to support the application Proposer: Cllr Payne Seconder: Cllr Hodges</p>

		expenditure is £1195.00. There was a clear view from Councillors that they felt the information the guide provided was available from other sources such as the website and Information Centre.	Carried
5.	1 st quarter spend against budget comparison	A table of actual 1 st quarter spend was presented for comparison with the agreed budget. There was nothing unexpected to report.	Noted.
6.	Audit 2017-18	The Clerk commented that the Council are yet to hear from the auditors with the result for 2017-18.	Noted.
7.	Any other financial issues	None.	
Signed:			Date: