



**Minutes of the Finance Committee Meeting held in the Chapel, Kirdford on Monday, 13th November, 2017 commencing at 7.30 p.m.**

**Present:** Cllr Mrs. A. Gillett  
Cllr Mrs L. Nutting  
Cllr. Mr J. Nicholls  
Cllr Mrs L. Ketteridge

6. **Apologies for Absence:** Apologies for absence had been received from Cllr. Mr. S Ward (personal reasons) Cllr Mr T. Piedade (work commitments) and Cllr. Mrs. J. Robertson (personal reasons).
7. **To Receive Declarations of Interest:** There were no declarations of interest from Members.
8. **To consider Grant Applications:**  
Kirdford Village Hall Management Committee requested £1500 to replace the curtains in the back room. Cllr AG proposed and Cllr LN seconded we recommend for approval from Full Council.  
Cllr AG proposed and Cllr LN seconded that we recommend for approval from Full Council a contribution of £3000 to the Crouchlands Appeal Fund.
9. **Bank Reconciliation Sheet:** The Bank Reconciliation Sheet was duly signed and agreed as accurate by Cllr AG.
10. **To consider requirements for the Financial Year 1<sup>st</sup> April 2018 – 31<sup>st</sup> March 2019 and recommend Precept requirements to Full Council:** We will increase our budget for Landscape and Maintenance from £6000 to £8000. All other items to remain unchanged.  
The Finance Committee recommend replacing the clerk's laptop and purchasing a designated mobile phone. Cllr LK to advise.
11. **Asset Register:** Clerk to send updated Asset Register to all members. Meeting to update register to be held on Tuesday 5<sup>th</sup> December at 10:30am.

There being no further business the meeting closed at 8.20 p.m.