



# Stratfield Mortimer Parish Council

## Minutes of the Finance and General Purposes Committee Meeting

held on Tuesday 10<sup>th</sup> January 2017 @ 7:30 pm

at The Parish Council Office, 27 Victoria Road, Mortimer. RG7 3SH

### Present:

Councillors: Cllr. M. Dennett (Chairman), Cllr. J. Earl, Cllr. A. Butcher, Cllr. D. Ives, Cllr. A. Richardson, Cllr. P. Wingfield.

Clerk: Haydn Selwyn-Jones – Parish Clerk

Public/Press: No members of the public and no members of the press present.

<b>Part I</b>		
<b>16/49</b>	<b>Public Questions</b> None	
<b>16/50</b>	<b>To receive any apologies for absence</b> Apologies were received from Cllr. P. Blagden, Cllr. N. Kiley.	
<b>#</b>	It was agreed to move item 16/53 to be next in Agenda.	
<b>16/53</b>	<b>To receive any declarations of interest and dispensations</b> Cllr. J. Earl declared a personal interest as Chairman of the Fairground Trust and Cllr. A. Richardson declared a personal interest as Treasurer of the Mortimer Tennis Club.	
<b>16/51</b>	<b>To receive and approve the Minutes of the Finance and General Purposes Committee meeting on 20<sup>th</sup> December 2016</b> Received and approved as a true record of the meeting.	
<b>16/52</b>	<b>To receive and approve the November and December 2016 Accounts for presentation to Full Council on Thursday 12<sup>th</sup> January 2017</b> Received and approved for presentation to Full Council	
<b>16/54</b>	<b>Exclusion of Press and Public</b> It was <b>AGREED</b> , proposed by Cllr. M. Dennett, seconded by Cllr. J. Earl, to exclude members of the public and press from the meeting at Part II, Item 16/55 on the Agenda due to the confidential nature of the information being discussed unanimously.	
<b>Part II</b>		
<b>16/55</b>	<b>To receive and approve the Clerk's draft budget for 2017-2018 for presentation to Full Council on Thursday 12<sup>th</sup> January 2017</b> The Clerk's draft budget was received and discussed. Following discussion Cllr. M. Dennett proposed, seconded by Cllr. D. Ives, that the draft budget be presented to Full Council on Thursday 12 <sup>th</sup> 2017, which was <b>AGREED</b> unanimously.	

The meeting closed at 8:15 pm.