



# Stratfield Mortimer Parish Council

## Minutes of the Finance and General Purposes Committee Meeting

held on Tuesday 20<sup>th</sup> December 2016 @ 7:30 pm

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

### Present:

Councillors: Cllr. M. Dennett (Chairman), Cllr. J. Earl, Cllr. P. Blagden, 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.

16/44	<b>Public Questions</b> None	
16/45	<b>To receive any apologies for absence</b> Apologies were received from Cllr. N. Kiley.	
16/46	<b>To receive any declarations of interest and dispensations</b> Cllr. J. Earl declared a personal interest as a member of the Fairground Trust and Cllr. A. Richardson declared a personal interest as a member of the Mortimer Tennis Club.	
16/47	<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 16/48 on the Agenda due to the confidential nature of the information being discussed unanimously.	
16/48	<b>To receive and discuss the Clerk's initial draft budget proposals for 2017-2018</b> The Clerk's proposed draft budget was received and discussed. During the discussion a number of changes were put forward to amend the draft budget. It was also agreed that: i. The heading NDP Project spend should be changed to Community Project spend. ii. A Councillor Training Policy needed to be implemented. iii. Need in future to consider splitting Revenue and Capital budgets.	

The next meeting date is 10<sup>th</sup> January 2017

The meeting closed at 8:45 pm.