

## Cuddington Parish Council

### MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT THE VILLAGE HALL, NORLEY ROAD CUDDINGTON ON 19<sup>TH</sup> FEBRUARY 2018, COMMENCING AT 2.15PM.

**Present:** - Cllr Faulkner Chairman, Cllr G K Nixon and Cllr C Lees.  
Also present Mrs Julie Chrimes – Clerk.

- 1. Apologies:** Cllr Brooks.
- 2. Declarations of Interest.** There were no disclosures of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Cuddington Parish Council's Code of Conduct.
- 3. 2017-2018 Budget.** The Committee went through the monthly expenditure monitor line by line, and noted that the actual expenditure to date including March's payments was £73,259.34 the remainder figure to date from the annual budget is currently £6,111.00.  
Satisfactory explanations were given to those items where the actual appeared out of line with the budget.

The Committee discussed whether it is appropriate to leave in all of the reserve figure for Flea Moss Pit which stands at £3,959.06, the Clerk pointed out that there are still issues with the sale of Flea Moss Pit and also that the solicitors fees have not yet been settled.

- 4. Village Plan.** The Chairman reported that the Environmental Working Group will require a modest budget for buying bulbs which may be taken from "Village Plan Projects" Reserves, it was noted that this group will request a modest amount each year for maintaining stock. The group may also bring forward proposals to buy Troughs and displays for the village.  
The Chairman reported that there are no financial implications from the Energy Savings group. It was noted that the website group will require a small annual budget, and this has been considered and approved during the precept/budget 2018-2019 calculations.

*There being no further business the meeting closed at 3.05pm.*

Date.....

Signed..... Chairman