



BENTHAM TOWN COUNCIL

Town Clerk: (Temporary)
Gill Mason
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Minutes of the finance committee meeting held on Wednesday 9th January 2019 at 7.00pm at the Town Hall.

Present: Cllr Taylor (chairman), Cllr Marshall, Cllr Stannard, Cllr Adams.

F23. Apologies.

Cllr Faraday.

F24. Declarations and dispensations.

No interests declared.

F25. To agree the minutes of the meeting held on Thursday 17th December 2018.

It was resolved that the minutes of the December finance meeting be signed as a true record by the chairman.

Proposed by Cllr Adams.

Seconded by Cllr Stannard.

F26. To agree the transfer of funds from the PSDF to the Unity current account.

It was resolved that £40,000 be transferred from the PSDF to the Unity Trust current account.

Proposed by Cllr Adams.

Seconded by Cllr Taylor.

F27. To review the accounts and performance against the budget for 2018/2019.

The accounts were reviewed by the finance committee. The clerk was asked to check if the VAS payment had been sent, what amount had been spent on the youth café and for what services and to check the details of the boiler service. The accounts by the end of the financial year are on target against the budget.

F28. To consider special projects and costings.

Special projects that were considered and will be presented for agreement at the precept meeting are:

Erection of a fence on the playing field, continuation of the new street lighting project, footpath maintenance at Trout Farm, Low Bentham, cemetery maintenance (shrub clearance).

F29. To consider the grant applications.

The applications will be considered by the full town council at the precept meeting.

F30. To review the budget for 2019/2020 and agree a version to be presented at the precept meeting.

It was resolved that the amendments to the budget for 2019/2020 be agreed and circulated to the town council in preparation for the precept meeting.

Proposed by Cllr Marshall.

Seconded by Cllr Taylor.

Gill Mason – Clerk.

The meeting closed at 8.42pm