



Minutes of Finance Committee meeting held on Monday 26th November 2018 at 7pm in the Cleobury Country Centre, Cleobury Mortimer.

Present:

Cllr Debbie Brown, Cllr Geoff Hainsworth, Cllr Paul French and Cllr Jon Bodenham.
Finance Officer: Mrs D McBride

11.00.18F Democratic 15 minutes Public Time

There were no members of public present.

11.01.18F Apologies for absence

There were no apologies.

**11.02.18F Declaration of interests:
Disclosable Pecuniary Interests**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate, whether or not the interest is entered in the register of member's interests maintained by the Monitoring Officer.
There were no interests declared.

11.03.18F To consider the Minutes of the Finance Committee Meeting held on Tuesday 23rd October 2018

The Minutes from the Finance Committee meeting held on Tuesday 23rd October 2018 were approved and signed.

11.04.18F To review 2018/19 accounts year to date

The Committee RESOLVED to approve the Receipts and Payments account, Bank reconciliation and Ear-Marked reserves - copy attached with Minutes.

11.05.18F To consider draft budget for 2019/20 and future planning.

The three-year Business Plan for 2019/20 – 2021-22 was looked at earlier in the afternoon in order to assist with project and budget planning - copy attached with Minutes.

The Project list was reviewed and updated – copy attached with Minutes.

The Committee went through each item on the draft Budget (v.1) and made some amendments (v.2).

V.2 - copy attached with Minutes and will be sent out to all members for comment. It was agreed to request a formal proposal from Shropshire Council regarding the future of the library service in Cleobury Mortimer.

11.06.18F To confirm next Finance Committee meeting – Tuesday 11th December 2018.

The next Finance Committee meeting will be on Tuesday 11th December at 7.30pm.

Meeting closed at 8.55pm.

Signed Chairman: G Hainsworth

Date: 11.12.18