

**New Earswick Parish Council
Finance Committee Minutes
5 December 2018 16.00 hours**

| | | |
|-------------------------------|---------------------------|------|
| Attending Councillors: | Carol Runciman (Chairman) | (CR) |
| | Fiona Crawford | (FC) |
| | Christine Durrant | (CD) |
| Clerk/Minute Taker: | Sally Bruckshaw | (SB) |

FC18.12.01 **Apologies for absence**

Cllr A Steel.

FC18.12.02 **Declarations of interest**

None.

FC18.12.03 **To approve the minutes of the meeting held on 4 October, 2018**

The minutes of the meeting held on the 4 October, 2018 were approved as a correct record and signed by the Chairman.

FC18.12.04 **To approve the updated Assets Register and confirm that the external assets check had taken place on 22 October, 2018**

The changes made at the October meeting had been incorporated into the Assets Register and the amendments were agreed. CD and SB had undertaken the annual external assets check on the 22 October.

FC18.12.05 **To decide how to advise the full Council regarding any grant any grant applications that have been submitted**

No applications had been received.

FC18.12.06 **To review the salary and conditions of service of the Clerk/RFO**

No changes were to be made to the salary and conditions of service of the Clerk/RFO. However, Members agreed that they would support a request for payment for additional hours worked due to the office move.

FC18.12.07 **To agreed a budget for the financial year 2019-20 in order to advise the Council on the setting of the precept**

A draft budget had been prepared for consideration. Members would recommend to full Council that the precept should be set at £25500 for the 2019-20 financial year - subject to checks on percentage increases.

FC18.12.08 **To agree the date and time of the next meeting**

It was agreed that the next meeting would be held on Thursday, 14 March, 2019 at the Folk Hall.

The meeting closed at 16.25 hours.

Signed _____ Chairman, 14 March, 2019