

Hilton Parish Council
Minutes of the meeting of the Finance and General Purposes Committee held
on Thursday 22nd September 2016 at 7.00pm in the Methodist Church, Potton Road, Hilton

Present: Councillors (Committee members): P. Balicki (Chair), G. Barradell, K. Dunk J. Perez & W Wilson

In attendance: Jo Perez – Clerk.

1. **To receive any apologies for absence**
None
2. **To receive any declarations of interest**
Cllr J.P in clerk's salary if discussed in budget.

Comments and observations from members of the public (NB *comments from the public should be relevant to items on this agenda only*)

No comments received.

3. **To approve minutes of previous Committee meeting on 22nd June 2016.**
Minutes were approved – prop Cllr P.B, 2nd Cllr G.B, K.D abstained as not present at meeting, all other Cllrs were in favour.

4. **To review of Finances year to date and for the remainder of the year.**

The Finance committee is happy with where the Finances stand currently. There was discussion regarding the changes to the maintenance contract and that ditches are now included in that spend. There was discussion around potential spend on Tree work and Parish Plan. The Electricity costs are slightly higher but that could be due to them being estimated. The Clerk will give an actual reading to the supplier.

5. **Plan Precept for 2017/18**

Precept has to be submitted by the 16th December 2016. It was decided that at the next Parish Council meeting on 3rd October 2016, Councillors would be asked to consider the precept and advise the Finance Committee of their thoughts. The Finance Committee will meet again in October to discuss further and to decide on a figure to recommend to the Parish Council at the meeting on the 7th November 2016.

6. **Close of meeting**
Meeting closed 7.54pm

Signed.....