LITTLE MARLOW PARISH COUNCIL

Minutes of the Budget / Finance Committee held on 17th January 2019 at The Pavilion, Church Road, Little Marlow, Bucks SL7 3RS commencing at 13.30.

CONFIRMED

Mrs J Murray	r, Parish Clerk No Members of the public present				
Minute Ref:	Agenda Item	Action			
F72/19	1. Apologies for absence				
	Apologies received and accepted from Cllr P Emmett, Cllr J Downes and Cllr G Fitchew.				
F73/19	2. Declarations of interest – personal or prejudicial				
	None.				
F74/19	3. To approve minutes from meeting 20 th November 2018				
	The minutes were accepted and RESOLVED at Council Meeting 18 th December 2018.				
F75/19	5. Review of 3rd Quarter expenditure.				
	Concerns were raised about various subheads where expenditure was higher than it should	Clerk			
	be. The Clerk was asked to look at the entries for these subheads and reported back.				
		GF			
	The water charges for the Allotments were exceptionally high. Cllr Fitchew to check for	Clerk/ AF			
	water leak at Allotments and report back. Cllr Falk & Clerk to check on visit.				
	Add Allotment water supply to Parish Council agenda for March 2019. Increase of £500 to				
	budget. Clerk to review correspondence between the previous clerk and Thames Water.				
	Clerk also to investigate increase in utility bills.	Clerk			
F76/19	6. Consideration of Budget requests for 2019/20	CICIK			
F 70/17	No requests.				
F77/19	7.Consideration of Draft Budget 2019/20				
	The Meeting went through the draft budget subhead by subhead and proposed a number of				
	amendments to the proposed allocations for 2019/20. Clerk to produce a revised draft				
	budget for consideration by Full Council on 29 January 2019.				
F78/19	9. Items of NOTE				
	£500 donation from Spade Oak Pub for the maintenance of the car park went to				
	Coldmoorholme Lane Residents Association.				
F79/19	7. Notice of next meeting, 11 th April 2019.				

Abbreviations:

LMPC BCC CDC RBS	Little Marlow Parish Council Bucks County Council Chiltern District Council Rialtus Business Software (LMPC Accounts Software)	WDC TfB RTR LAF	Wycombe District Council Transport for Bucks RESOLVED to RECOMMEND Local Area Forum – Chepping Wycombe
Signed: Chairma			

Date:

Chairman initials