

Dorney Parish Council

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Minutes of the meeting of Dorney **Parish Council Finance Committee** held at Dorney Village Hall on **Tuesday 6th November 2018 at 9pm.**

Present: Cllrs R Ormond (Chairman), K Harris and G Easton.
In attendance: S Moffat (Clerk).

Part I

1. **Apologies for absence** received from Cllrs A Foxley, A Purdie and P Smith.
2. **Disclosure of interest in items on the agenda**-None.
3. **Budget 2018/2019** – to monitor, review and approve figures to 6th November 2018 (as circulated) –Noted and approved.

Budget 2019/2020– to review the draft budget and and to resolve any amendments/additions.

Resolved to recommend to Council a budget showing a 3% increase in precept. This budget has included the possibility of election expenses which SBDC has estimated to be £2802 and a number of budgeted costs were increased in line with inflation expectations.

4. **Precept- Resolved** to recommend a precept of £22,546 to be agreed at the Council meeting in December 2018. This is a 3% increase from this year's precept of £21,890.
5. **Internal Auditor for 2018/2019 – Resolved** to appoint Euan MacClennan as the internal auditor.
6. **Risk Assessment – Resolved** to approve the risk assessment
7. **Insurance** – to review the level of insurance and ensure that the Council is adequately covered (as circulated with the agenda). **Resolved** that there is adequate insurance for the Council after including the the 2 new MVAS signs at no additional cost this year.
8. **Asset Register – Resolved** to approve the asset register after adding the 2 new MVAS signs. The Clerk will check if the defibrillator should be added.
9. **Financial Regulations – Resolved** to approve the Council's financial regulations and that they are adequate for the Council's current needs.
10. **Resolved** to grant a donation of £200 to Dorney News.

Meeting Closed at 9.23pm.