



WEST BUTTERWICK PARISH COUNCIL

MINUTES OF WEST BUTTERWICK FINANCE MEETING held at Fred Wooffitt Memorial Hall, West Butterwick on 29 October 2018

Present: Cllr J Shadlock, Cllr A Fowler, Cllr A Jones and Cllr B Harris

Officer in attendance: Clare Boyall Clerk and RFO

109/18 To Receive apologies for absence

None

110/18 a To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest declared.

None

b To dispensations given to any member of the council in respect of items not his meeting's agenda.

None

111/18 To discuss and resolve the annual budget 2019 2020

The annual budget figures were discussed and recommendations for 2019/2020 made. The budget was accepted after the removal of the bank charges which HSBC has now stopped charging.

112/18 To discuss the Precept 2019 2020

This was discussed. A proposal to set a precept of £2000 in total for West Butterwick will be put to the next full council meeting.

113/18 To discuss the Asset Register

The Asset Register is complete. The insurance value for the surgery premises will be checked and this figure added to the register. After the addition of the 2 mowers the council owns the larger of which is valued at £7000 the asset register is agreed.

The next meeting will be held on 14 January 2019 at 7 pm.

Meeting Closed at 7.50 pm

Signature	Date
Designation	