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**Minutes of the Bluntisham Finance Committee Meeting  
Monday 20<sup>th</sup> November 2017 at 8pm in The Village Hall, Mill Lane,  
Bluntisham**

**Present:** Mrs Philippa Hope, Mr Rob Gore, Mr Mark Berg, Mr Roger Steel & Mrs Tracey Davidson (Clerk)

	<b>Open Forum:</b> Nothing to report	
19	<b>Declaration of Interest for items on the agenda</b> – Mrs Philippa Hope advised that she had no involvement in the staff salaries.	
20	<b>Apologies for absence</b> – None	
21	<b>Minutes of the Finance meeting dated 11<sup>th</sup> September 2017 to be approved and signed</b> – Minutes approved and signed by Mr Mark Berg. ( <i>Proposed Mrs Philippa Hope, Seconded Mr Rob Gore . All agreed</i> )	
22	<b>Bank reconciliation to be reviewed and signed</b> – Mr Rob Gore and Mrs Philippa Hope reviewed and signed the bank reconciliation for September & October. No concerns raised.	
23	<b>2017/18 review accounts to include village hall</b> – the committee reviewed the accounts and made a recommendation that the PC approve the spending of any surplus on projects parishioners have requested. These include improvements to the footpath along Holliday’s Road and gates/barrier to the recreation ground from the Colne Road car park. ( <i>Proposed Mrs Philippa Hope, seconded Mr Rob Gore. All agreed.</i> )	
24	<b>Precept 2018/19</b> – It was discussed based on the budget preparation that the precept remains at £97,827.00 and the finance committee are to put this to the full council for approval. ( <i>Proposed Mr Rob Gore, seconded Mr Roger Steel. All agreed.</i> )	
25	<b>Budget 2018/19</b> – the clerk shared a draft budget, which is to be amended to include proposed changes made at this meeting, before being presented to the full council for approval. It was suggested that if the village hall receives 100% rebate again on rates for this financial year that the money could be put towards internal decoration of the main hall. ( <i>Proposed Mr Rob Gore, seconded Mrs Philippa Hope. All agreed.</i> )	
26	<b>Any other matters for consideration</b> – None.	
27	<b>Date of next meeting</b> – Monday 29 <sup>th</sup> January at 8pm	

Meeting closed 9pm