

Minutes of the Meeting of the Finance Meeting of Waltham Parish held in the Parish Office on Tuesday 20th November 2018 at 7.00 pm.

Present: Councillors M Archer (Chairman), Moss, Sadler, Shaw, Surtees, Woodliff, Kiddle-Bailey and the Parish Clerk.

01.11.2018 Declarations of Interest:

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.

None

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

None

02.11.2018 To consider exclusion of press and public due to the sensitive nature of matter to be discussed

RESOLVED: The Parish Council agreed to exclude the press and public.

03.11.2018 To receive any apologies from Members not able to attend the meeting.

None

04.11.2018 To discuss Budget for 2019/2020

Councillors read through the detailed report that had been prepared and discussed the budget requirements for each department for the year 2019/2020. The previous year's requirements and usage were scrutinised and the proposal reflects savings that can be made to maintain a zero percent increase for residents. As there was no indication from NELC regarding the Support Grant from Central Government the Committee decided it would be best if the Parish Council waited for this information before setting budget. The deadline for Parish request is before next monthly meeting. It was suggested we ask for extension in time for our Budget Proposal and call an extra meeting specifically for Budgeting.

RESOLVED: The Parish Council contact NELC Budget Finance Officer for detailed Precept level for Waltham.

RESOLVED: That a proposal is put to Councillors at next monthly meeting purely for discussions on budgeting.

RESOLVED: To ask NELC for extension of time for Waltham to submit its budgetary request.

With there being no further business the Chairman thanked everyone for attending and the meeting closed at 9.45 p.m.