



**SANDGATE PARISH COUNCIL**  
**Minutes of a Finance Committee Meeting held on**  
**Wednesday 10 January 2018 at 2.32 pm**

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**Present:** Chairman                      Councillor Nina Bliss  
                 Councillors                  Robert Bliss, Jan Holben, Tim Prater and Adrian Watts  
                 Clerk                          P Savage

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The meeting commenced at 2.32 pm

No members of the public attended

1. **Apology for absence:** there were none as all members of the Committee were present
2. **Declarations of Interest** – there were none.
3. **Minutes** - The minutes of the meeting held on 13 December 2017 were submitted, approved as a correct record and signed by the Chairman.  
**Agreed by all who had attended that meeting**

**4. Land Assets Management Sub-Committee**

The Committee noted the decisions and comments of the Sub-Committee which had met immediately before the Committee.

**5. Drinks vending machine**

The Committee considered the confidential report of the RFO and agreed that a contract be signed with LTT Vending for the outright purchase of the Flavia desktop vending machine for £1195.50 + VAT, the cost to be met from the Council's general fund balance, with ongoing costs to be met from the vending budget.

**6. 2017-18 expenditure**

The Committee received a report from the Responsible Finance Officer on expenditure so far in the financial year. The Committee noted the information.

**7. 2018-19 draft budget**

The Committee received an updated report from the RFO.

**RESOLVED: To recommend to Council that the budget as attached to these minutes be adopted with a precept of £75,968, being a 1.99% increase over the current year.**

Proposed by Councillor Nina Bliss

Seconded by Councillor Tim Prater

**8. Information**

There was no further information

9. **Date of next meeting:** 13 February 2018 at 12 noon or on the rising of the Land Assets Management Sub-Committee whichever is the later.

The meeting ended at 3.11 pm.

Signed by the Chairman, Finance Committee.....Date.....