



SANDGATE PARISH COUNCIL
Minutes of a Finance Committee Meeting held on
Tuesday 13 February 2018 at 12.25 pm

Present: Chairman **Councillor Nina Bliss**
 Councillors **Robert Bliss and Adrian Watts**
 Clerk **P Savage**

The meeting commenced at 12.25 pm

No members of the public attended

1. **Apology for absence:** Jan Holben and Tim Prater.
2. **Declarations of Interest** – there were none.
3. **Minutes** - The minutes of the meeting held on 10 January 2018 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. **2017-18 budget monitoring**
The Committee received a report from the Responsible Finance Officer on expenditure so far in the financial year. The Committee sought clarification on a number of issues and were satisfied that the budget was in order.
6. **Information**
The Committee discussed the proposal from the Library Committee to invite the Shepway University of the Third Age (U3A) to use the premises for educational classes and asked the RFO to prepare a report for the March meeting on a possible charging regime **(RFO)**
7. **Date of next meeting:** 6 March 2018 at 12.15 pm or on the rising of the Land Assets Management Sub-Committee whichever is the later.

The meeting ended at 12.50 pm.

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