



**SANDGATE PARISH COUNCIL**  
**Minutes of a Finance Committee Meeting held on**  
**Tuesday 12 February 2019 at 12.40 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 1.09 pm No members of the public attended

1. **Apologies for absence:** there were none as all councillors were present.
2. **Declarations of Interest** – there were none.
3. **Minutes** - The minutes of the meeting held on 8 January 2019 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 and endorsed recommendations of the Sub-Committee which had met immediately before the Committee.
5. **2018-19 budget monitoring**  
The Committee received reports from the Responsible Finance Officer on expenditure so far incurred. This included the following
  - Budget monitor
  - Bank reconciliation (signed by the Chairman of the Committee and the RFO)
  - List of payments madeThe RFO gave an update the PWLB loan including options in the event of HM Treasury not offering an affordable solution. Agreed that the RFO prepare a draft consultation document for circulation in the event of no deal being achieved.
6. **Information**  
There was no additional information.
10. **Date of next meeting:** 12 March 2019 at 12.15 pm or on the rising of the Land Assets Management Sub-Committee whichever is the earlier.

The meeting ended at 1.37 pm.

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