



SANDGATE PARISH COUNCIL
Minutes of a Finance Committee Meeting held on
Tuesday 12 March 2019 at 12.52 pm

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

The meeting commenced at 12.52 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 12 February 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 – noted that this draft needed revision and was not approved
 - List of payments made
6. **Energy contracts**
The RFO presented some options to review the energy contracts which were due for renewal in July 2021. The options presented potential savings but there was uncertainty as to the energy markets. The Committee therefore agreed not to pursue new energy contracts at this stage but to leave the new Administration to review the matter in 2021
7. **Information**
 - (1) Noted that the consultation about the PWLB loan was ongoing. RFO to collate responses and report to the new Administration in June 2019, including written confirmation from the Ministry concerning the ability to spend the money on any legitimate project.
 - (2) Noted that a further reminder should be published about accidents and near misses on the gangway/promenade.
8. **Date of next meeting:** 9 April 2019 at 12.15 pm or on the rising of the Land Assets Management Sub-Committee whichever is the earlier.

The meeting ended at 1.15 pm.

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