

**Minutes of the Finance and General Purpose Committee Meeting of Ockbrook and
Borrowash Parish Council.**

Held at the Parish Hall, Ockbrook on Wednesday 19th June at 07.30pm

Present.

Councillors T Holbrook (Chairman), S Fraser-Burton (vice chairman), J Kennedy, T Kokiet and M White.

Also Present

Sarah Kitchener (Clerk and RFO)

99/06/19 Noted Apologies for Absence

Councillor D Webster.

100/06/19 Approve the Parish Council Minutes of the Previous Finance and General-Purpose Meeting.

Approved by Councillor T Holbrook.

101/06/19 Variation of the Order Of Business.

No Variation of business.

102/06/19 Declaration Of Members Interests.

No declaration of members interests.

103/06/19 Committee Items for Discussion/Action or Update

- 1) Budget Expenses to date.

RESOLVED Clerk still producing proposed expenditure budget.

2) Grants and Donations Policy.

RESOLVED Councillor S Fraser-Burton produced a new grant and donation's policy and proposed to put it through as a formal procedure. Seconded by Councillor J White and all unanimously agreed.

3) Other Policies.

RESOLVED Clerk to check the procedures we have and see if they need updating, a few to be done for each ordinary Parish Hall meeting going forward.

4) Payments.

RESOLVED Councillor S Fraser-Burton Clarified that all financial decisions made by committees need payments/ quotes to be actioned by the RFO only, seconded by J Fraser-Burton and all unanimously agreed.

104/06/19 Date and Time of Next Meeting.

The next Finance and General-Purpose meeting is scheduled to take place on the 21st August 2019, a specific time to be decided nearer the time.

There being no further business the meeting concluded at 07.45 pm