**MINUTES OF THE FINANCE COMMITTEE MEETING**

**HELD ON Monday 30th November 2017 at 11.30am**

**IN THE RACKLIFF CENTRE RUSTHALL**

**Present**

Councillors: Cllr B Edwards, Cllr J Blackburn, and Cllr Duncombe.

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: None

1. **Enquire whether anyone present intends to film, photograph and/or record the meeting.** None
2. T**o receive and approve apologies for absence:** Cllr Britcher (work)
3. **Declarations of Personal and Prejudicial Interests.** None
4. **Declarations of Lobbying.** None

**5. Minutes of Finance meeting held on 19th October 2017** – were agreed and confirmed to be a correct record and signed by the Chairman.

**6. Cambridge BS –** After discussion it was agreed that three signatories would be required in order to cover unavailability. To be put to Full Council for final approval..

**7. Budget 2018/2019** – The Clerk suggested a few amendments to the proposed budget for the next financial year. These were agreed. Clerk to present to Full Council at the December meeting.

**8**. **Open session for questions from the public:** None

**The meeting closed at 13.30**