

HINTON PARISH COUNCIL

**FINANCE MEETING**

Minutes of the meeting held on **Tuesday 8<sup>th</sup> January 2019** at 7.25 pm in the Parish room, at St Andrews Church.

Present-Cllrs- M Fryer, D Beard, P Marsh & L Yeomans (Clerk)

**OPEN FORUM - No Public Attendance-**

1. **To accept apologies and note absence-** None Received
2. **Declaration of interest-**None Received.
3. **Minutes of the last meeting held December 4<sup>th</sup> 2018** were taken as read and signed by the Chair. Cllr Beard proposed this, PM 2<sup>nd</sup>.
4. **Budget review-**A) Noted by all.  
B) The budget for 2019/20 was discussed in length, A precept of £38,123.93 will be proposed to full Council. (Proposed by DB, 2<sup>nd</sup> MF) There is an increase of £4800.00 to cover staff pensions and pay rise, Burial Board increase, also the Chairs allowance of £50.00 has been removed.
5. **Invoices received- It was agreed by all Cllrs to pay the following-**  

Staff Salaries £1073.70	Phone £12.50
HMRC £101.97	
LGPS £351.82	

R Griffiths invoice on agenda but none received.
6. **Internal Controls-** Internal controls were carried out by Councillors Beard & Marsh. No items to report
7. **Berkeley Burial Board** - All agreed to propose the figure of £2328.93 to full Council for the Burial Boards 2019 budget.
8. **Date of Next February 2nd 2019** was noted by all.

Meeting Closed 7.45 pm

Signed .....

Date .....

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