

Gnosall Parish Council

Minutes of the Resources Committee Meeting held on 7th March 2019 at 7.30pm in the Parish Office

Present: Cllr K Ingram (in the chair), Cllr M Booth, Cllr G Gregory, Cllr Powell,
Cllr Greatrex, Cllr Abbott, and Jayne Cooper, Clerk/RFO

Press and Public – none present

1	To receive apologies and record absences Absences: Cllr Payne and Cllr Emsley	
2	To receive any declarations of interest There were no declarations of interest.	
3	To receive and confirm the minutes of the meeting held on 6.12.18 and 14.1.19 Both sets of minutes were approved as true and accurate records of the meetings.	
4	To deal with any matters arising not dealt with elsewhere on the agenda Cllrs Ingram and Booth are yet to meet to review the Financial Regulations. This to be arranged prior to the next meeting.	Cllrs Booth and Ingram
5	To receive accounts for the third quarter for the financial year 2018/19 The accounts up to the end of February were reviewed. The Clerk drew attention and gave an explanation of where budgets had overspent. The Clerk also reported on planned expenditure before the year end as well as income expected. Bank Balances were reported and although they are in healthy position, funds had been earmarked for a number of projects in both the current financial year and the 2019/20 financial year. As the library project has now been completed, up to date income and expenditure on this project was received. It was also agreed that any maintenance needed to both the library building and youth club building is the responsibility of the Parish Council. Future budgets should include funds to cover this. The Clerk was thanked for presenting the accounts.	
6	To receive a copy of the Asset Register to review and consider any changes All members received a copy of the Asset Register which was last updated in May 2018. Cllr Ingram and the Clerk would meet to make any changes, (including the addition of the library building, outdoor gym equipment and overhead projector screens).	Clerk Cllr Ingram

7	<p>To report on any funding applications</p> <p>There were no funding applications to report on.</p>	
8	<p>To consider any requests for donations including</p> <p>AFC Gnosall – a detailed application had been received. It was agreed to make a recommendation to Council to award a donation of £125.</p> <p>Parish Magazine (Knightley) - as a donation had already been awarded for £100 within the current financial year, this request would, therefore, be deferred until the next meeting.</p>	
9	<p>To deal with correspondence referred by main Council</p> <p>A financial risk assessment would be carried out in May and changes to baking arrangements would be considered.</p>	
10	<p>To confirm the time and date of the next meeting</p> <p>16th April 2019</p>	

The meeting closed at 8.25pm