

**Minutes of Finance Committee Meeting**  
Held at the Court House, Stradbroke  
Monday, 27<sup>th</sup> January 2020 starting at 7.00pm

Present: Jeremy Fox (Chair), Pam Cane, James Hargrave, Maureen John, Toni Wisbey

In attendance: Odile Wladon (Clerk)

<b>FC.20.01.1</b>	The Chair welcomed all to the meeting.
<b>FC.20.01.2</b>	<b>Absences</b> There were no absences to note.
<b>FC.20.01.3</b>	<b>Declarations of interest</b> There were no Local Non-Pecuniary Interests declared. There were no Pecuniary Interests declared. No dispensations were requested.
<b>FC.20.01.4</b>	<b>Minutes of meeting held 18<sup>th</sup> November 2019</b> Councillors approved the minutes of the meeting held 18 <sup>th</sup> November 2019 as a true record of the business conducted.
<b>FC.20.01.5</b>	<b>Public Forum</b> There were no comments raised.
<b>FC.20.01.6</b>	<b>Accounts 2018/19</b> Councillors reviewed the 3 <sup>rd</sup> quarter accounts vs budgets line by line. There were no matters raised and this will be presented to the full Council to note. Councillors reviewed the virement report for the 3 <sup>rd</sup> quarter, no matters were raised and the report will be presented for approval to the full council.
<b>FC.20.01.7</b>	<b>Schedule of Works – Health Centre</b> Councillors reviewed the updated schedule and noted that the public liability insurance prevents local contractors from undertaking the work. NHS property services have recommended 2 companies who have been contacted to quote for the work. When the visit takes place the Clerk will review whether the window in the waiting area is double glazed – an energy audit would be beneficial in identifying areas to improve.
<b>FC.20.01.8</b>	<b>Schedule of Works - Playparks</b> Councillors reviewed the updated schedule taken from the latest ROSPA inspection and noted none of the items were Medium or High Risk. A copy will be sent to the Maintenance Working Group. Cllrs noted the recommendation that the picnic benches be secured in location, it was felt this might prevent their use if they could not be moved into the shade.
<b>FC.20.01.9</b>	<b>Date of next meeting:</b> TBA To review year end accounts and revised budget for 2020/21.

**Meeting closed at: 7.45pm**

Signed: \_\_\_\_\_