



Minutes of a meeting of the **Calstock Parish Council**,
FINANCE COMMITTEE
held on **Tuesday 20 November 2018**,
in the Tamar Valley Centre commencing at 1800.

Those present were; -

COUNCILLORS – Cllr Beech, Cllr Irons, (Chair), Cllr Roberts, Cllr Wilkes,
Miss Sue Lemon, Clerk
Cllr Polglase

1. ELECTION OF CHAIR

Cllr Roberts proposed Cllr Irons for chair, Cllr Wilkes seconded, and this was unanimously supported.

Resolution: Cllr Irons is Chair of Finance

2. APOLOGIES

Cllr Tinto

3. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

4. PUBLIC PARTICIPATION

None

5. APPROVE MINUTES OF LAST MEETING

Proposal/Resolution: Approve minutes of the last meeting 12-09-18 (proposed: Cllr Roberts, seconded: Cllr Wilkes – unanimous).

6. CLLR POLGLASE – WIFI PROPOSAL COSTINGS FOR FREE WIFI ACROSS THE PARISH

Cllr Polglase spoke to the Committee regarding wifi across the Parish, the committee agreed that the idea was good but they needed more information on prices and sponsorship so asked Cllr Polglase to come back with more to the next meeting.

7. FINANCE UPDATE – 6 MONTH REVIEW/INTERNAL AUDIT

Finance review of last 7 months noted – see attached spreadsheet



8. PRECEPT 2019/2020

The recommendation from the Finance Committee is to increase the precept by 5% this year (clerk to put this on next Full council agenda).

Proposed: Cllr Roberts and seconded: Cllr Wilkes

Proposal/Resolution: to recommend the precept is increased by 5% for 2019/20.

The meeting closed at 1830.

Signed.....

Date.....