



WINCANTON TOWN COUNCIL

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MONDAY 27TH JANUARY 2020 IN THE TOWN HALL

MEMBERS PRESENT:

Councillors Shelbourn Barrow, Hinks, Vagg & Smith.

PUBLIC PARTICIPATION

None.

0779 CHAIRMAN

Due to two members resigning, Committee agreed to ask Full Council to elect more members to the committee before electing a Chairman. The Chairman will be elected at the next meeting.

0780 APOLOGIES

None.

0781 DECLARATIONS OF INTEREST

None

0782 QUARTERLY ACCOUNTS

The Clerk talked through the expenditure from September 2019 to December 2019 and the remaining budget. It was noted that the administration costs are higher than budget. The Clerk informed committee this is due to the additional expense for the elections and increased SALC membership subscription.

Committee talked about sustainability and what effect going paperless would have on the budget for administration. Committee asked the Clerk to produce a cost analysis report for purchasing a new laptop and projector against the costs of producing paper minutes agendas and reports. Full Council will be informed at the next meeting and the report and recommendations to Full Council will be discussed at the next finance meeting.

Councillor Shelbourn Barrow talked about the moving forward as a more sustainable Council.

0783 RESERVES POLICY

Council noted the reserves policy which will be placed on the next Full Council meeting agenda with the annual review of administrative and financial legislation.

0784 ITEMS FOR CONSIDERTION FOR THE NEXT AGENDA

None.

The meeting ended at 6:55pm

Signed

Dated: 10th February 2020