

LITTLETON & HARESTOCK PARISH COUNCIL

MINUTES OF FINANCE COMMITTEE MEETING HELD ON 7 MARCH 2018

Those present: Mr P Cunningham, Mrs H Saunders, Mr J Biddlecombe, Ms K Learney and Mr C Tee (Parish Clerk)

1. **Apologies:** Mr Sallis
- 2.
3. **Disclosure of Interest:** Nil

4. **Minutes of previous meeting in November:** The minutes of the last meeting were presented and accepted as a true record. Proposed by: Ms Learney and Seconded by: Mr Biddlecombe.

5. **Current Financial State:** The Parish Clerk explained the current expenditure and reserves position against budget; these were found to be satisfactory, with expenditure expected to be contained within budget. The last CIL payment of £9,925 in respect of the Deane Down Drove development would be put into Earmarked Reserves for Flooding Resilience. Mrs Saunders mentioned that she would speak to the volunteers who manage the planting of the flowerbeds outside the Harestock shops now that they have had a discussion with our grounds maintenance contractor about what is best suited to be planted there.

6. **Any Other Business:** Nil.