

Bramber Parish Council
Finance & General Purposes Committee Meeting
Beeding & Bramber Parish Hall
Wednesday 24th July 2019 at 6.30pm

Present: Cllrs Potter, Tilley, Goodall, Bignell, and S Blakelock

Members of the public: 0

Minutes: Rebecca Luckin (Clerk)

MINUTES

1. Apologies for absence

None for this meeting.

2. Declarations of interest

None for this meeting.

3. Minutes of the previous meeting – 3rd April and 12th June 2019

a) Cllr Bignell **proposed** that the minutes of the meeting of 3rd April 2019 be approved as a correct record of the meeting. **Seconded** by Cllr Potter. **Agreed.**

b) Cllr Tilley **proposed** that the minutes of the meeting of 12th June 2019 be approved as a correct record of the meeting. **Seconded** by Cllr S Blakelock. **Agreed.**

6. Matters arising

a) Equality Policy – circulated to Councillors.

The Chairman adjourned the meeting

7. Open Forum

The Chairman reconvened the meeting

8. Finance

a) Cllr Tilley **proposed** that the list of payments since the previous meeting cheque list for 24.07.19 for the value of £2,286.52 attached as an appendix to these minutes. **Seconded** by Cllr Goodall. **Agreed.**

b) The bank Reconciliation for 28th June 2019 (£19,880.57) was noted and signed by Councillors.

c) Councillors noted the Q1 report comparing actual expenditure against budget.

9. General Data Protection Regulations (GDPR)

None for this meeting.

10. Items for inclusion on the next Agenda

a) Q2 budget report

11. Date of the next meetings – 16th October 2019

The Chairman closed the meeting at 6.53pm

Signed:
Chairman

Date: 16th October 2019

Appendix One

Payments for approval (circulated to Councillors)

Chq no	Supplier	Value £	Notes
2257	Sussex Wildlife Trust	120.00	NDP Biodiversity Report
2258	BlockBusters	81.60	Drain flushing
2259	Cllr Roger Potter	38.00	Chairman's expenses
2260	Rebecca Luckin	357.46	Clerk net salary (June)
2261	D Flynn	288.00	Watering of planters
2262	WSCC	814.30	Street lighting
2263	Beeding & Bramber VH	73.50	Hall hire June 2019
2264	Business Stream	100.48	Water supply public toilets
2265	Cllr Roger Potter	£40	Chairman's expenses
2266	Rebecca Luckin	357.46	Clerk net salary (July)
	Rebecca Luckin	15.72	Expenses (postage)
	Total	£2,286.52	