



BLYTH TOWN COUNCIL

Minutes of the Meeting of the Finance Committee held at Arms Everytne House on Tuesday 6 March 2018 at 6.30 pm

Present:

Councillors: K Ellis (Chair), J R Potts (Vice-Chair), K Nisbet, J Reid, L Rickerby, W Taylor, D Walls

Also Present: Councillors: O Potts

J Hughes Town Clerk
M Hawthorne Committee Clerk
Members of the Public - 1

1	APOLOGIES FOR ABSENCE Councillor R Parker
2	DISCLOSURE OF INTERESTS & THE GRANT OF ANY DISPENSATIONS Councillors: K Nisbet and J Reid declared an interest as NCC Councillors.
3	MINUTES FROM THE FINANCE COMMITTEE HELD ON THURSDAY 11 JANUARY 2018 (INCLUDING ACTIONS) The Committee agreed to ADOPT the minutes.
3.1	MATTERS ARISING <u>Page 2 Minute No 5 – Northumberland Community Bank</u> The Town Clerk reminded members of an earlier discussion regarding future financial support for the above; that any future applications be considered by the Community Grants Committee. Agreed/Actions To consider any future requests for funding at Community Grants Committee.

4	<p>ACCOUNTS/BUDGET 2017/18</p> <ul style="list-style-type: none">• Bank Reconciliation• Actuals against Budget• Budget Sheets <p>Committee noted and agreed the information provided in the above budget sheets.</p> <p>In response to a query about the probably underspend, the Town Clerk confirmed that he still hopes it will be within 5% of the budget and the next set of figures will reflect outstanding expenditure.</p>
5	<p>ITEMS FOR INFORMATION AND URGENT BUSINESS</p> <p>There were no items for information or urgent business.</p>
6	<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Finance Committee will be held on Tuesday 24 April 2018 at 6.30 pm in the Council Chamber.</p>

MEMBERS OF THE FINANCE COMMITTEE

Councillors

K Ellis (Chair)
J R Potts (Vice –Chair)
K Nisbet
R Parker
J Reid
L Rickerby
W Taylor
D Walls
G Webb

ACTIONS FROM COMMITTEE

Minute No/Date of Committee	Action	Responsible Officer	Comments	Date Action Completed
(8) 9/3/17 Update 7/12/2017	Purchase/hire of PA system Costings to be identified for next Committee	Town Clerk/Events Co-ordinator/Office Manager	.	Completed 16.1.2018