

**Minutes of the Finance & General Purposes Committee – 15<sup>th</sup> November 2017** (Meeting commenced at 7:30pm)

1. **Attendance Register**

**Present:** Sam Findlay (Chair), David Ainslie, Lindsay Cooper, Christine Edwards, Alec Crombie, Miranda Jones and Stephen Rozak.

2. **Apologies for Absence**

None

3. **Declaration of Members Interests**

- Miranda Jones declared a non-pecuniary interest in item 7 as a director of The Uppingham Partnership.

4. **To confirm the report of the meeting held on 18<sup>th</sup> October 2017** – Miranda Jones proposed these be approved, seconded by Stephen Rozak and unanimously agreed.

5. **Democratic 15 minutes – an opportunity for the public to speak.**

No members of the public present.

6. **Consider the best way forward to fund the resolved WW1 Memorial Restoration Project and fulfil the support for The Uppingham Partnership’s grant aid submission received at Full Council on 1<sup>st</sup> November 2017.**

**Resolution:** Proposed by Sam Findlay that committee recommends the recall of the 1<sup>st</sup> November 2017 resolution relating to The Uppingham Partnership grant aid application for it to be added to the agenda for 6<sup>th</sup> December 2017. Seconded by Alec Crombie, 3 in favour, 3 against and 1 abstention. As Chair of F&GP Committee Sam Findlay has the casting vote and he supported the resolution.

7. **Consider a first draft high level view of Council’s overall approach to risk management.**

**Action:** Clerk to investigate possibility of establishing email accounts for members as an alternative to using their own personal addresses.

8. **Consider and review items for round one of budget preparation for the financial year 2018/19.**

**Resolution:** Proposed by Sam Findlay to inform full council that we have arrived at a basic departmental budget and ask council for other strategic items ahead of submission in January 2018, seconded by David Ainslie and unanimously agreed.

**Action:** The Clerk ran through the first draft budget (both cost centres and earmarked reserves) and members debated and gave feedback on a number of items to be amended and updated for round 2 on 6<sup>th</sup> December 2017

Meeting closed at 09:10 pm.