



Chairman: Councillor Martin Flanagan  
Clerk and RFO: Maureen Holliday

**Minutes of the Meeting of the Resources, Staffing, and Strategy Advisory Group  
Mon 5<sup>th</sup> November 2018 7pm at Pitsford Village Hall.**

**In attendance:** Cllrs Flanagan, Jaffrey and Isaacs  
Maureen Holliday, Parish Clerk

**Apologies:** Cllr Bentley and Cllr Woolard

**Recommendations for full discussion at Full Council on Monday 12 November, 2018**

- 1/18R Resolution to approve apologies for absence:** Apologies received from Cllrs Bentley and Woolard, Committed.  
**2/18R Resolution to approve minutes of the meeting** 6 November 2017 (previously circulated).  
**3/18R Declarations of Interest: None**  
**4/18R Budget and Forecast to 30 October, 2018**

- i. Bank Reconciliation and Budget Variance as at 30 October, 2018. **Reviewed**
- ii. Anticipated spend to year end. **Reviewed**
- iii. Reserves to date. **Reviewed**
- iv. Identify activities/projects to be carried forward to 2019/20  
- **Village Tidy up. Pitsford Churchyard** (for discussion and resolution on 12/11/18)
- v. Identify new activities/projects for 2019/20. **None Suggested**
- vi. Precept requirements for 2019/20. **Deferred until Draft Budget agreed at Full Council**
- vii. Reserves moving forward to 2019/20. **Deferred until Draft Budget agreed at Full Council.**

**A draft budget spreadsheet with comparisons from previous years was presented for discussion and adjusted to reflect discussion. The final copy contains the Suggestions and Recommendations of the committee.**

**5/18R Next Meeting date & time:** To be confirmed.

Signed.....  
Chairman.

Dated