

279/01/2013

**Minutes of the meeting of the Finance Committee held on the 22<sup>nd</sup> January 2013 at the Village Hall**

**Present:** Derrick Folbigg (Chair), Nick Papé, Ann Lovesey, James Rudgley

**Apologies:** Di Ames, Carole Ellis,

**Clerk:** Anne Papé

Meeting opened 19:05

**MINUTES**

**1. To receive and approve apologies for absence.**

1.1 Apologies were received and accepted from Di Ames and Carole Ellis

**2. Declarations of interest in any matter – being prejudicial or personal**

2.1 For those committee members who were not present at the last meeting the Clerk explained the need to grant a general dispensation to all Councillors in situations where every Member is likely to have a Disclosable Pecuniary Interest, such as setting the precept and annual budget. All committee members present at the meeting had received a Dispensation with the exception of Nick Papé.

Action – Nick Papé to request a Dispensation with regard to Budget and Precept setting at the Full Council meeting on the 22<sup>nd</sup> January 2013.

**3. To consider the budget for 2013/2014**

3.1 The budget was reviewed and agreed. The committee reconciled to put the agreed budget to the Full Council.

**4. To consider the precept for 2013/2014**

4.1 The committee reconciled to propose a precept of £48,325 to the Full Council. This was an increase of £2325 from 2012/2013. The increase was required to meet the costs of the agreed budget.

Meeting closed at 19:37

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

19/FEB/2013

Initial: ..... NP