

TERLING AND FAIRSTEAD PARISH COUNCIL FINANCE COMMITTEE

Minutes of the Meeting of Terling and Fairstead Parish Council Finance Committee held at 3.30 pm on Friday 17th January 2020 at Copse Rise, The Street, Terling

Finance Committee Present: Mrs S McNamara
Mrs S Alder
Mr R Dixon
Mr S Thatcher

Mrs F Killby (Parish Clerk/RFO)

(no members of the public present)

Mrs S McNamara was unanimously appointed Chairman of the meeting.

1. *Apologies for Absence* - none received.
2. *Declaration of Interests* - none declared.
3. *Meeting Open to the Public* - no members of the public present.
4. *Approval of Minutes of Last Finance Committee Meeting* - RD proposed that the minutes of the meeting held on 16th September 2019 be approved and signed as a true and accurate record. Seconded by SA. Unanimously approved.
5. *Review of Budget for year ending 31st March 2020* – the budget was reviewed in relation to the Actuals and the Forecast.
6. *Budget Projections and Precept for Year ending 31 March 2021* – the Finance Committee recommended a 10% increase in line with last year's 10% increase, setting the precept at £23,262.
- 7.. *Information/Next Agenda Items* – nothing to report
8. *Date of Next Meetings* – 7.30 pm, 3rd March, Parish Council meeting, Terling Village Hall

Meeting closed at 4.30 pm