



**DRAFT MINUTES FINANCE AND GENERAL PURPOSES COMMITTEE PARISH COUNCIL MEETING HELD IN
THE PARISH ROOMS BREAGE ON THURSDAY 26 SEPTEMBER 2019 FOLLOWING THE PLANNING MEETING**

Present:

Cllr A J Best (Chairman)

Cllr S Caddick

Cllr W Perrin

Cllr Mrs Caroline Carver

Cllr A E Woodhams

1. FIRE EVACUATION PROCEDURE

As for Planning meeting.

2. APOLOGIES FOR ABSENCE

Apologies from RWB received and accepted.

3. DECLARATIONS OF INTEREST

None.

4. PUBLIC PARTICIPATION

No public present.

5. TO CONFIRM THE MINUTES OF THE MEETING 28 March 2019

These have been published as draft

Proposed, seconded and unanimously resolved CONFIRMED. Signed by the Chairman.

6. FINANCE

a) To agree Scribe Accounts July and August 2019

Proposed, seconded and unanimously resolved AGREED.

b) To review the budget figures 2019/2020 to the end of August 2019

These were considered.

c) To consider Budget/Precept 2020/21 and have some views ready for 31 October meeting

This was discussed. The setting of the budget was explained and details of last year's Precept and Tax Base D band given. Lengthsman project will need to be renegotiated as this year is only a trial. Reserves have fallen and amount remaining at the end of year will have to be carefully considered.

d) To resolve to recommend adoption of the NALC New Model Finance Regulations

Proposed, seconded and unanimously resolved to recommend for adoption.

8. ITEMS FOR NEXT AGENDA

9. DATE & TIME OF NEXT MEETING

THURSDAY 31 OCTOBER IN THE PARISH ROOMS FOLLOWING THE PLANNING MEETING

A date for an informal meeting will be made for the week before.

10. EXCLUSION OF PRESS AND PUBLIC

To resolve that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972

Not necessary.

There being no further business the meeting closed at 9.30 p.m.