LANE END PARISH COUNCIL MINUTES OF THE FINANCE COMMITTEE.

Held on 10th November 2009 starting at 7:30 pm in the Sycamore Room of

Lane End Village Hall

Councillors Detsiny, Coulter, Davis and Nicolson.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: S Wright, M Dunning

- 1) Apologies: To receive apologies and to approve reasons for absence. None received all Committee members present.
- 2) Declarations of Interest:

ATTENDANCE:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Personal Interests in items on the Agenda and their nature. None made.
- c) To declare any Prejudicial Interests in items on the Agenda and their nature. None made. (Councillors with prejudicial interests must leave the room for the relevant items - Code of Conduct para 12(2) refers)
- 3) Finance: To consider the revised financial calculations undertaken, supplied as pre-reading, to identify the running costs of Council, to act as the platform for the agreement of the 2010 Precept figure.

Cllr Detsiny outlined the spreadsheet details provided as pre-reading and explained the normal and the exceptional running costs of the Council. Therefore these figures indicated that the Precept should now be £107,550.00.

Cllr Detsiny also explained that some costs would be taken from reserves at a figure of £3550, giving a total budget of £115,050.

There being no further business the meeting closed at 21.00

Signed	Date
(Chair)	