

LANE END PARISH COUNCIL
MINUTES OF THE FINANCE COMMITTEE.

Held on 1st December 2008 starting at 7:00 pm in the Sycamore Room of
Lane End Village Hall

ATTENDANCE: Councillors Detsiny, Coulter, Davis, Lumbers & Wright.

CLERK: Mandy Dunning

- 1) **Apologies:** To receive apologies and to approve reasons for absence. None received all Committee members present.
- 2) **Declarations of Interest:**
 - 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 09/10 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 £105000.00.

A number of the expenditure items could not be undertaken until the Forge compensation was returned and with the Council, these were indicated on the spreadsheet.

A round table discussion ensued, with Councillors testing their understanding of the figures. Cllr Detsiny proposed that the Finance Committee recommend a Precept of £105000.00 which represents a 9.3% increase to Full Council. The Committee resolved this should occur.

The Finance Committee also considered the Expenditure for the month of December which had been previously circulated. The Committee resolved to recommend this to Full Council

There being no further business the meeting closed at 7:20

Signed..... Date.....
(Chair)