

## 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 17<sup>th</sup> January 2020, at Copse Rise, The Street, Terling

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**Finance Committee Present:** Mrs S McNamara  
Mrs S Alder  
Mr S Thatcher  
Mr R Dixon  
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 16<sup>th</sup> September 2019 be approved and signed as a true and accurate record. Seconded by SA, unanimously approved.
5. *Review of Budget for Year Ending 31<sup>st</sup> 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.
9. *Date of Next Meetings*  
7.30 pm, 3<sup>rd</sup> March, Parish Council meeting, Terling Village Hall

Meeting closed at 4.30 pm