

**Minutes FC01/2014 of the Finance Committee Meeting held on Monday
17th November 2014 at 2.00pm in the Pavilion**

Present: Councillors Dr M Allen, N Dobbs, P Ford and Mrs S Wilson
(Chairman).

Officer: Ms S Wetherall (Parish Clerk)

Public: None

1. **Chairman's Remarks:** The Chairman Cllr Mrs Wilson welcomed everyone to the Finance Committee meeting and made a number of announcements in relation to fire exits and conduct during the meeting.
2. **To resolve to accept Apologies for absence and reasons given in accordance with Local Government Act 1972 s85(1):** Apologies were received from Cllr Mrs J Finegan. It was resolved to accept the apologies and reasons, this was proposed by Cllr Mrs Wilson, seconded by Cllr Ford and all were in favour.
3. **Members Declarations of Interests:**
 - a) Declarations of interest: None were made at this point.
 - b) Dispensations: None.
4. **Proposed budget 2015/2016:** Cllr Ford Responsible Financial Officer (RFO) had produced a proposed budget document for 2015/2016, this was reviewed in detail by the committee members and some amendments made. It was resolved to approve the proposed budget of £123,000.00, this was a decrease of £275.00 for 2015/2016. MPC have budgeted for employing a part time administration assistant, grass cutting and a neighbourhood plan. The committee make recommendations to full council for its approval, this was proposed by Cllr Ford, seconded by Cllr Dobbs and all were in favour.
5. **Precept Request 2015/2016:** North Kesteven District Council (NKDC) have recommended that parish council's delay agreeing their precept requests until early January 2015 because of the possible changes to the Localization of Council Tax Support. The Clerk requested this information from NKDC some time ago. It was resolved to defer setting the precept until further information is available from NKDC, this was proposed by Cllr Dr Allen, seconded by Cllr Ford and all were in favour.

The meeting closed at 4.07pm.

Signed: _____

Dated: 25th November 2014