



# Holybrook Parish Council

Serving the communities of Beansheaf Farm and Fords Farm

## Extraordinary Finance Committee Meeting Minutes

Date of Meeting	12 <sup>th</sup> November 2018
Location	Beansheaf Community Centre
Present	Cllrs. H. Mistry (Vice-Chair), and Bedwell, Littlewood. Also present: Pam Kirkpatrick (Clerk) Cllrs Collard and Stewart observed the meeting
Circulation	All Finance Committee members

No.	Notes	Action
F17-18/19	<b>Open forum for members of the public</b> None.	
F18-18/19	<b>Apologies for absence</b> Cllrs Tull and S. Mistry. In the absence of Cllr Tull; Cllr H. Mistry Chaired the meeting.	
F19-18/19	<b>Declarations of interest relevant to the Agenda</b> None (all Parish Councillors have been granted a dispensation to discuss the Precept).	
F20-18/19	<b>2019/20 precept</b>  Following the meeting held on 29 <sup>th</sup> October 2018; the Clerk implemented the changes to the proposed budget as agreed.  This resulted in an overall increase of over 5% to the draft budget.  It was <b>AGREED</b> that this level of increase is unacceptable and, therefore, the figures were scrutinised for a second time resulting in an amended percentage increase of 0.93%. The draft budget (with a 0.93% increase) was proposed and unanimously <b>AGREED</b> .  It is acknowledged that the final figures for the gas, electric and insurance may alter the draft budget slightly and the final budget will, therefore, be approved in January 2019 once these figures are confirmed.	
<b>There being no other business, the meeting closed at 7.19pm</b>		

Signed: ..... *M. Bedwell* ..... Dated: *10/12/18* .....

Minutes prepared by	Pamela Kirkpatrick, Clerk
Minutes dated	14 <sup>th</sup> November 2018