

<p>MEMBERSHIP: Cllr A. Doherty Cllr C. Foxall Cllr R. Harrison Cllr A. Jefferies Cllr J. Sanford Cllr S. Boulton (ex-officio) Cllr J. Nicholls (ex-officio)</p>
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**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 19th November 2019**

Present: **Cllr Doherty** **Cllr Foxall** **Cllr Harrison**
 Cllr Sanford **Cllr Boulton** **Cllr Nicholls**

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

- F71 19/20 Apologies for absence**
Apologies were received from Cllr Jefferies

- F72 19/20 Declarations of Interest in Items on the Agenda**
None

- F73 19/20 To approve the Minutes of the Finance Committee meeting held on 19th November 2019.**
It was **RESOLVED** to approve the Minutes of the Finance Committee meeting held on the 19th November 2019. Proposed Cllr Doherty, seconded Cllr Foxall – all in favour.

- F74 19/20 Clerk’s and Chairman’s Report**
The Clerk’s report reflected actions carried out from previous meetings and had been circulated prior to the meeting. The Clerk reported that the developer’s contribution was late, and this was being chased up by the solicitors.

- F75 19/20 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
N/A

- F76 19/20 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A

- F77 19/20 To receive budget requests from Committees.**
The budget requests were received and considered.

F78 19/20 To consider and agree 2nd /final round budget figures
The requests from the W & C & Planning Committees were considered. Adjustments were made and revised figures will be circulated to the Committees for approval. Final budget setting will be completed at the December meeting.

ACTION: Clerk to forward revised figures to W & C and Planning Committee.

F79 19/20 To consider and agree Precept recommendation to Full Council.
Following discussion regarding the possible Precept for 2020/21, looking at the budget and weighing up the responsibilities of the Council with the increased requirements to provide and maintain services for the residents of the town, a conditional figure was arrived at (£157377), which would need to be checked and validated once approval from the Committees regarding their budgets has been received. The Clerk was asked to make the necessary changes to the budget sheets and to circulate to Committees for their approval. It was **RESOLVED** to agree a conditional figure of £157377. Proposed Cllr Doherty, seconded Cllr Boulton – all in favour.

ACTION: Revised budget figures to be circulated

F80 19/20 To consider and agree proposals to FCC Management Committee/Trustees.
Cllr Foxall reported that following discussion with the Council FCC Trustee representatives, it was agreed that Cllr Sanford should stand down as FTC representative to FCC board of Trustees. He reported that changes are required to enable more beneficial working practices between FCC & FTC. This was agreed by the Committee members. Following further discussion, it was **RESOLVED** to support this plan. Proposed Cllr Doherty, seconded Cllr Boulton – all in favour.

ACTION: Clerk to advise FCC Manager of the changes.

F81 19/20 Other matters the Chair considers urgent
None

F82 19/20 Date of the next meeting is Tuesday 17th December 2019

There being no further business the meeting closed at 9.00pm

.....**Chairman**

.....**2019**