

<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 17th DECEMBER 2019**

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

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

- F82 19/20 Apologies for absence**
None received – all present

- F83 19/20 Declarations of Interest in Items on the Agenda**
None received

- F84 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 as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour.

- F85 19/20 Clerk’s and Chairman’s Report**
The Clerk reported on a letter received from CDC regarding a grant that has been awarded to the Council to be used for community-based cleaning activities.

- F86 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

- F87 19/20 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A

- F88 19/20 To consider and agree any new budget requests from Committees/Councillors**
 The W& C Committee have asked the Finance Committee to consider setting aside funds for works to the verge opposite Victory Villas, London Road. Following debate, it was **RESOLVED** to set aside £10k as earmarked funds. Any works would need to be properly costed. Proposed Cllr Doherty, seconded Cllr Foxall – all in favour. Aside from this request, all budget figures have
- F89 19/20 To consider and agree final round budget figures.**
 The Committee **RESOLVED** to agree the final round budget figures. Proposed Cllr Doherty, seconded Cllr Foxall – all in favour.
- F90 19/20 To consider and agree Precept request to Cotswold District Council for recommendation to Full Council in January 2020.**
 Following discussion, it was **RESOLVED** to agree to recommend to Full Council that the Precept is increased by 17.8% per household based on a Band D property – taking this up to £157377 to be the Precept Request. Proposed Cllr Doherty, seconded Cllr Boulton – all in favour.

ACTION: Clerk to add this item to the Agenda for the next Full Council meeting.

- F91 19/20 To receive an update on the proposals to FCC Management Committee/Trustees.**
 Cllr Foxall reported that FCC have agreed to increase their reserves which can then be used for capital works. The amount has yet to be determined. A recommendation will be put to them in the New Year. A working party has been set up to organised to formulate a plan. Survey of the building has been completed and has not flagged up any serious issues with the building. A new formula for working out the service charges is being compiled in order to simplify improvements.
- F92 19/20 Other matters the Chair considers urgent**
KEE – Recommendation to Full Council on the appropriate course of action to be made. The Council will need to consider whether to spend possibly up to £5k on legal costs if a decision is made to pursue our claim. Cllr Foxall would be speaking to solicitors early January to obtain more detailed information relating to costs.

ACTION: Clerk to add recommendation to Agenda for the next Full Council meeting in January

There being no further business the meeting closed at 8.00pm

.....Chairman

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