

Minutes of Finance Committee meeting held on Monday 13th January 2020

Present: Councillor, Mrs. N Griffiths, (Chair)
Councillors, St J Greenhough, K McKay, Mrs. L Willis, Mrs. F Craig-Wilson, Mrs P Mulholland, J Graham and Mrs. N Whalley.

1) Apologies:

Councillor T Threlfall T Fiddler Mrs. C Thomas and Mrs. D Plant, (Other meetings)
It was resolved that the reason for absence should be accepted.

2) To record Declaration of interest from members in any item to be discussed.

There were no declarations of Interest.

3) To agree the Precept Budget, including Open Spaces expenditure, for 2020-21

It was resolved to set a Precept budget of £104,755 (0% increase) for the 2020-21 Precept budget.

4) To consider any Capital expenditure proposals for 2020-2021

It was resolved to agree in principle to this request and to seek detailed plans and costs.

5) To consider appointing Mrs. Taylor as the Internal Auditor for the 2019/20 Accounts

It was resolved that Mrs. Taylor should be appointed the Internal Auditor for 2019/20 accounts

Signed...St. J Greenhough, Chairman.....

Date.....03/02/2020.....