**Minutes of the Finance Sub-Committee Meeting held in the Barley Room, the Tithe Barn, Lower Street, on Friday 24th January 2020 at 10:00am.**

**MINUTES**

**Attendees:** Cllr Powell, Cllr King, Cllr Maxwell, Cllr Curl.

**1**. **OPENING** **INCLUDING** **PUBLIC** **FORUM**

 1.1 No public in attendance.

**2**. **APOLOGIES**

 2.1 None received.

**3.** **COUNCILLORS** **DECLARATIONS OF INTEREST RELEVANT TO ANY ITEM ON THE AGENDA**

 3. 1 None declared

**4. CONSIDERATION OF DISPENSATIONS FOR A PECUNIARY INTEREST**

 4.1 None considered

 4.2 It was agreed Cllr Maxwell would take the minutes.

**5. ELECTION OF CHAIR**

 5.1 After a short discussion Cllr Powell nominated Cllr Curl to be Chairman, seconded by Cllr King and all agreed.

**6. CONFIRMATION OF 2020/2021 BUDGET**

 6.1 Cllr Powell proposed the budget of £59,755.00. Seconded by Cllr King and all agreed.

**7. PRECEPT**

 7.1 Cllr Powell proposed the precept of £53,960.00. seconded by Cllr King and all agreed.

**8. TO AGREE TIME, DATE AND PLACE OF NEXT FINANCE SUB-COMMITTEE MEETING**

 8.1 The next meeting would be arranged when necessary.

**9. ITEMS FOR NEXT MEETING**

 9.1 To consider the reserves.

 9.2 To look at the income and budget of the Tithe Barn.

**10. AOB**

 10.1 None

**11. CLOSE OF MEETING**

 11.1 The meeting was closed at 12.05pm