



COITY HIGHER COMMUNITY COUNCIL
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MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD AT
GILLEAD CHAPEL HALL, COITY ON 6TH DECEMBER 2018 AT 7.00 PM

Present: Councillor A Hughes
(Finance Committee Chair)

Councillors: A Wathan
M Williams (Chair of Council)

Apologies: Cllr D Barrington

Also Present: Mrs A C Harris, Clerk & RFO
Mr P Ley, Asst Clerk & FO

FR23/18 TO RECIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

There were no declarations of interest.

FR24/18 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 4TH OCTOBER 2018

The Minutes of the meeting held on 4th October 2018 were accepted as a true and accurate record; with this, the Chairman duly signed the Minute Book.

FR25/18 MATTERS ARISING

There were no matters arising from the October 2018 minutes.

FR26/18 TO DISCUSS THE PRECEPT REQUEST FOR 2019/20 TO PRESENT TO FULL COUNCIL

A discussion took place on the budget requirements for 2019/20. Each budget line was discussed.

In addition the estimated reserve carried forward from 2018/19 of £38,571 was earmarked as follows:

General Reserve:	£10,571
Staff Salaries Contingency:	£5,000
Asset Transfer Project:	£21,000
Litter Bin Emptying:	£2,000

Resolved: A draft budget would be presented to Full Council at its Precept Meeting to be held on 13th December 2018. The draft budget would require a precept request of £96,300. Based on a Band D tax base of 3753.12, this would mean the equivalent of a 2.2% rise to £25.66 for a Band D household

FR27/18 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

-Staff Salaries (press and public to be excluded)

Resolved: This was noted.

FR28/18 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: The Committee will next meet before year end - date, time and venue tbc

With there being no further matters to discuss the Chairman thanked Members for their attendance and closed the meeting at 8.16 pm