

MINSTER PARISH COUNCIL



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Clerk to the Council: Kyla Lamb - MAAT

POLICY & FINANCE COMMITTEE

A Meeting of the Committee will be held on Wednesday 8th January 2020 at 10am, at the Neighbourhood Centre, 4a Monkton Road Minster.

Sir or Madam,

You are hereby summoned to attend a meeting of the Policy & Finance Committee which will be held at the Library and Neighbourhood Centre, 4A Monkton Road, Minster on Wednesday 8th January 2020, at 10 am for the purpose of considering and passing such Resolution or Resolutions as may be deemed necessary or desirable with respect to the matters mentioned in the agenda.

Clerk to the Council

NOTE: Residents and members of the public are cordially invited to attend the meeting of the Council.

AGENDA

1. **APOLOGIES**
To receive apologies for absence, if any.
2. **MEMBERS' INTERESTS**
To register any new interests, or de-registrations, by Members as appropriate.

3. MINUTES

To approve the Minutes of the Committee meeting held on 21st May 2019 **(Appendix A)**

4. RESERVES HELD ON DEPOSIT

Members are asked to give consideration to where to place reserve funds held on deposit when they mature from the Nationwide business 1 year saver account in January 2020.

The clerk will report on the current fixed rates available.

5. FEES & CHARGES 2020/21

To consider and recommend to Council an increase in fees and charges for the year 2020/21 **(draft schedule attached Appendix B)**. The proposed increases for the cemetery show those proposed by Thanet District Council.

6. BUDGET PROCESS 2020/21

- (i) To consider recommending a pay increase for the staff and a 3 point increment increase to the revised SLCC pay scale for the Assistant Clerk. These increases, if approved, are to be included within the draft budget.
- (ii) To discuss and agree the draft budget figures and precept for submission to Council for approval at its meeting on 14th January 2020. **(Appendix C)**

Kyla Lamb
Clerk and RFO to the Council

30th December 2019