

**Minutes of a Meeting of
Boughton Malherbe Parish Council
Finance Committee
in Grafty Green Village Hall on Tuesday 27th January 2015.**

Present: Cllrs M. Hitchins Chair; R Galton; R Turner.

Clerk: Christine King

2 members of the Public (Cllrs T King and B Pearce)

Contrary to the advice of the Clerk, the schedule of this evening's three meetings was altered just before 7pm at the behest of Cllr Turner, the order of the first and third meetings being switched.

Cllr Hitchins opened the meeting at 7pm

1. Having been previously circulated, the Minutes of the Finance Committee Meeting on 20th January 2014 were approved and signed.
2. (i) Declarations of Interest in items on the Agenda - none
(ii) Declarations of Lobbying - none
3. Resolve the draft budget for 2015-16.

Cllr Hitchins went through the proposed budget for 2015/16 and comparisons with previous years, and Councillors' suggestions, were incorporated. The Precept was discussed and maintaining the current level of funding to Boughton Malherbe Parish Council by increasing the Precept payable by Parishioners by 1.87%, or 44p, to a total Band D charge of £24 was accepted.

Cllr Galton proposed approving the draft budget with option 3 of the Precept; Cllr Turner seconded; Cllr Hitchins against; motion carried.

4. Further Information – none

Meeting closed 8.07pm