

# Minutes of a Finance Committee Meeting Held Remotely on Line on Monday 7<sup>th</sup> December 2020 6.30 pm

#### **MEMBERS PRESENT:**

Cllr O'Callaghan, (Chairman) Cllr Edwards, Cllr Britcher -Allan, Cllr Ellicott and Cllr Smith

#### **OFFICER PRESENT:**

Su Denne

#### MEMBERS OF THE PUBLIC PRESENT:

One

# 1. Enquire whether anyone present intends to film, photograph and/or record the meeting No one present intended to film, photograph and/or record the meeting.

#### 2. To receive and approve apologies for absence:

Cllr Wilson and Cllr Funnell

### 3. Declarations of Personal and Prejudicial Interests

None

#### 4. Declarations of Lobbying

None

### 5. Minutes of the meeting held on 25th November 2020

These were agreed, and it was **RESOLVED** that the Chairman signed them as a true record

- 5.1 Matters outstanding from these minutes (not listed as separate agenda items)
- 5.2 Matters outstanding from previous minutes

#### 6. Public Open Session

There were none

#### 7. Parish Council Insurance

To agree to schedule of payment – The members agreed to the payment for 2021, starting in December 2020.

#### 8. Budget 2021/2022

The Committee agreed to the alterations in the draft budget and proposed to put forward to Full Council that the precept would not be altered for the coming year.

#### The meeting closed at 1900hrs