

# ALRESFORD PARISH COUNCIL

## MINUTES OF COMMITTEE MEETING - THE FINANCE COMMITTEE The Pavilion, Ford Lane (To the rear of the Village Hall)

Wednesday 29<sup>th</sup> November 2017 at 1.30pm

Present: Cllrs Chris Barrett, Frank Belgrove and Linda Belgrove  
Also Present: Mrs M Salazar (clerk) and Mrs A Baxter (RFO)

### 1. Election of Chairman

It was resolved for Cllr Barrett to be chairman of the Finance Committee. Proposed: Cllr F Belgrove, Seconded: Cllr L Belgrove, all in favour.

### 2. Apologies for absence:

Apologies were received from Cllrs G Martin and E Osborne.

### 3. Minutes of the last Meeting:

No minutes available.

### 4. Declaration of interest:

None.

### 5. Appointment of Proper Officer (if required)

Mrs M Salazar was present as proper officer.

### 6. Budget figures for 2018-2019

*To discuss and agree on the proposed figures from the RFO who will then present them at the full council meeting for overall approval.*

Cllr F Belgrove thanked Mrs Baxter for all her hard work. The Committee then went through the draft budget figures and made changes as appropriate. See revised budget.

### 7. Precept for 2018-2019

*To discuss and make a decision as to whether the precept stays the same or increases and by how much. RFO to present at Full Council for overall approval.*

Following on from the agreed revised total budgeted expenditure it was resolved that the precept request be increased by 1% from £76,350 to £77,114. Part of the request is funded by the LCTS Grant and as this has been reduced for 18/19 the percentage increase in real terms for council tax purposes is 2.7%.

Proposed: Cllr F Belgrove, Seconded: Cllr Barrett, all in favour.

### 7. Meeting closes

The meeting closed at 2.45pm.

Minuted by Mrs A Baxter

Contact: [rfoapcessex@outlook.com](mailto:rfoapcessex@outlook.com)

Signature.....

Date.....

Signature.....

Date.....