

MINUTES OF THE MEETING OF OVERSTRAND PARISH COUNCIL **FINANCE COMMITTEE** HELD IN THE PARISH HALL ON WEDNESDAY 25TH NOVEMBER, 2015 AT 7.00 PM

Present :- Cllrs Mr..Smith (Chairman) Mr.Stratton (ex officio), Mrs.Brittlebank, Mr.Begley and Mr.Page

1. **Apologies** – Cllr.Mrs.Debbage (Family commitment)

2. **Members declarations of interest** :- Taken as read

3. **Minutes of the meeting held on 27th May, 2015.** The only amendment was to alter the date of the meeting from June to May. after which **Cllr.Begley proposed that they be accepted and signed, second by Cllr.Page AGREED 4 for, 1 abstentions**

4. **Matters Arising** None

5. **Draft Budget** The Chairman presented documents to each member, and gave explanations where necessary. The figures were considered and discussed in some detail, taking into account various projects which will become evident over the next few months. Bearing these in mind and the desirability of being in a position to run for twelve months without a precept being received, **Cllr.Smith proposed that the precept figure be set at £27,000 (being £25,973 plus £1,027 Local Council Grant) and that the draft budget figures be presented to the full Council for approval, seconded by Mr.Begley, AGREED unanimously**

The meeting closed at 9.40 pm