

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON THURSDAY 17TH DECEMBER 2020, VIA ZOOM

PRESENT: Cllrs David Romney, Adam Lowe, Andy Burton, Richard Fresia-Farrelly,
Clerk to the Council

ABSENT: Cllr Zoe Neal

IN THE PUBLIC GALLERY: None

Due to the absence of the Chairman, the Vice Chairman, Cllr Burton opened the meeting at 6.07pm

7/20 APOLOGIES AND REASONS FOR ABSENCE

- a. Apologies were received from Cllr Neal due to a prior engagement. Proposed these be accepted by Cllr Burton, seconded by Cllr Fresia-Farrelly, and unanimously resolved.
- b. Apologies for lateness due to technical problems were received from Cllr Romney

8/20 DECLARATIONS OF INTEREST

Cllr Burton declared a non-pecuniary interest in item 5

9/20 DEPUTATIONS BY THE PUBLIC

None

10/20 MINUTES

Proposed by Cllr Lowe, seconded by Cllr Burton and unanimously resolved to confirm the Minutes of the meeting held on 25th November 2020

At 6.12, Cllr Romney joined the meeting

11/20 TO CONSIDER AND AGREE PRECEPT BUDGET FOR 2021/2022

- a. Proposed by Cllr Romney, seconded by Cllr Burton and unanimously resolved that £4000 is allocated to grants and £7000 is allocated to legal fees
- b. After much discussion, it was then proposed by Cllr Lowe, seconded by Cllr Burton, and unanimously resolved to increase the grants budget to £10,000 by an additional £6,000
- c. Proposed by Cllr Burton, seconded by Cllr Romney and unanimously resolved that the Clerk updates the budget figures, amends as appropriate and to recommend to full Council, at its meeting on 13th January 2021 the budget and precept proposals
- d. The Clerk to establish with Rutland County Council the number of band D equivalentents based on the number of properties

The Chairman thanked everyone for their contributions and closed the meeting at 19.21

Signed: _____

**Chairman
TBC**