Birchanger Parish Council Finance Meeting Held on Tuesday 19th January 2016 At 8.00 pm in Birchanger Village Hall

Present:

Matthew Zych (MZ) (Chairman) Angie Driscoll (AD)

Maria Davey (MD)

Ken Wheatley (KW)

Michelle May (MM)

Alex Stewart (AS)

Linda Pocklington (LP)

Sandy Dowle (SD)

006. Chairman's welcome

The Chairman welcomed those present.

007. Apologies and reasons for absence

Elizabeth Godwin – personal reasons.

008. **Declarations of Interests**

None.

009. Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.

None.

010. Minutes of the last meeting

Acceptance of the minutes of the last meeting held on Tuesday 1st December 2015 was proposed by AD and agreed as a true and accurate record.

011. Agree precept for financial year 01/04/2016 – 31/03/2017

MZ recommended a total precept of £20325 (comprising precept of £19309 plus £1016 UDS LCTS grant). Acceptance was proposed by AS, seconded by AD and was agreed unanimously.

012. **Closure of meeting**

There being no further matters to discuss the Chairman declared the meeting closed at 20.10pm.