



Goostrey Parish Council

FINANCE COMMITTEE BUDGET MEETING

MINUTES of the MEETING on TUESDAY 12th DECEMBER 2017, at 6.40pm in the VILLAGE HALL LOUNGE

Present: Cllrs O'Donoghue (Chairman), Godfrey, McCubbin, Morris & Rathbone.

In Attendance: S Jones, Clerk to the Council

- 1. Declarations of Interests** – None.
- 2. Apologies for absence** - Apologies were received from Cllr Bennett.
- 3. Minutes of the Meeting on 23rd November 2017** - The minutes were approved as a true record of the meeting.
- 4. Budget setting for the financial year 2018/19 and the following 2 years – review the draft budget**

The committee reviewed the budget. IO highlighted the changes to the budget and the Finance Committee approved the updated budget and precept and agreed to put it forward to the Parish Council for approval at the Parish Council Meeting at 7.30pm that evening.

- 5. To agree on a process for responding to the Pre-budget Consultation 2018/21 by 12/1/18**

The Committee agreed that Cllrs McCubbin and Morris would attend both sessions organised by CEC and would report back to the Parish Council at the Parish Council Meeting on 9th January 2018. The response needs to be submitted by 12th January 2018.

- 6. Minor Items and items for the next agenda** – None.
- 7. Next meeting 2nd January 2018**
- 8. Close meeting** - 6.55pm.