**HORNING PARISH COUNCIL**

**HHHHMinutes of the Finance Committee Meeting**

**held on Monday 16th November 2020**

**Present:**

**Cllr R Martin (Chairman)**

**Cllr P Iddon**

**Cllr I Davis (Chairman of the PC)**

**Clerk / RFO: Jo Beardshaw**

**0 parishioners**

**2012/2022 Precept Meeting and Recommendation**

1. **To receive apologies for absence**
   1. Cllr Varley had sent his apologies (as the Chairman of the AM Committee)
2. **To receive declarations of interest.** Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Council’s (Model Code of Conduct) Order 2001 S8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial. No declarations were made except for that all Councillors live in Horning and therefore pay Council Tax
3. **To discuss and agree on agenda items.** 
   1. Precept proposal discussion. The Committee considered the budget and asset management suggested proposal
   2. Finalise the precept recommendation to take to full Council on December 7th 2020. The Committee agreed the following figures:



* 1. Financial risk assessment. This was not covered due to technology failure but would be covered at a PC meeting
  2. Look at financial mid to long term capital investment plan. As above

1. **Closure of meeting at 1948 hrs**

**Notes :-**

1. Maintenance budget altered to include funding for :-

