



**Minutes of the Meeting of the Finance & General Purposes Committee held on Monday
16th December 2019 at 7.00 pm at the Parish Office, Roade Village Hall, Bailey Brooks Lane, Roade**

Present: Cllrs Reilly (Chairman), Murray, Marshall, Bennett, Connell.
Parish Clerk, Alison Reynolds

- FGP/237 Acceptance of Apologies for absence**
Cllrs Ruse (unwell) and Calder (prior engagement)
- FGP/238 Public Forum**
No members of the public present.
- FGP/239 1. Declarations of Interest**
None.
2. Request for dispensations
None.
- FGP/240 Response to items raised in the public session**
None
- FGP/241 Resolution to approve the minutes of the meeting of 25th November 2019**
It was **resolved** to accept the minutes subject to amendment of one figure in minutes FGP/235 i.e. change £442500 to £53257.50 together with the addition of £10000 S.106 being transferred into the Council's current account.
- FGP/242 Matters arising from the Minutes, not covered elsewhere on the Agenda**
None
- FGP/243 To prepare a draft budget and recommend a precept for 2020/21**
A) A draft budget was prepared and after discussions the committee resolved to agree a budget of £117,527. This will be added to the January agenda for full council ratification and approval.

B) Precept – after discussions the committee resolved to precept for the full amount of the budget. Cllr Bennet requested that the vote be recorded. Cllrs Marshall, Murray, Connell and Reilly voted for the proposal. Cllr Bennet voted against.
- FGP/244 Resolution to add Alison Reynolds, RPC Clerk, RFO and Proper Officer to**
a) The mandates for Unity Bank and Nationwide Building Society accounts and
b) all other purchasing and trading accounts held by the Council where an authorised signatory is required to transact the business of the Council.
The committee resolved to add Alison Reynolds to bank mandates and any other purchasing and trading accounts held by the Council where an authorised signatory is required to transact the business of the Council.

Date and Time of Next Meeting; TBC

The Chairman closed the meeting at 20:20