



**Minutes of a Finance Committee Meeting Held Remotely on Line on Wednesday 25th
November 2020 6 pm**

MEMBERS PRESENT:

Cllr O'Callaghan, Cllr Edwards, Cllr Britcher –Allan, Cllr Ellicott, Cllr Smith and Cllr Funnell

OFFICER PRESENT:

Su Denne

MEMBERS OF THE PUBLIC PRESENT:

One

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting**
No one present intended to film, photograph and/or record the meeting.
- 2. To receive and approve apologies for absence:**
Cllr Wilson
- 3. Declarations of Personal and Prejudicial Interests**
None
- 4. Declarations of Lobbying**
None
- 5. Minutes of the meeting held on 23rd June 2020**
These were agreed, and it was **RESOLVED** that the Chairman signed them as a true record
5.1 Matters outstanding from these minutes (not listed as separate agenda items)
5.2 Matters outstanding from previous minutes
- 6. Public Open Session**
There were none
- 7. Salary**
 - i. to consider cost of living raise for the Clerk and the Deputy Clerk - The Clerk and the member of the public left the meeting whilst the Cllrs discussed this item. It was agreed that that the Clerk would receive a cost of living increase in April 2021 and that the Deputy Clerk would receive one in January 2022. To go to Full Council for ratification.
- 7. Budget 2021/2022**
The Clerk presented the draft budget to the members. After much discussion, alterations were requested by the members. The Clerk to arrange a further meeting before putting the budget to Full Council

The meeting closed at 1930hrs

