

**Minutes of The Finance Committee Meeting held on  
Monday 7th October 2019 at 7.30pm in The Rackliff Centre Lower Green Road**

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**Present**

Councillors: Cllr B Edwards, Cllr Smith, Cllr Wilson, and Cllr Funnell (Chairman)

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: None

- 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 Britcher – Allan, Cllr O’Callaghan
- 3. Declarations of Personal and Prejudicial Interests:** None
- 4. Declarations of Lobbying:** None
- 5. Minutes of Finance meeting held on 23<sup>rd</sup> September 2019 were agreed, and it was RESOLVED that the Chairman signed them as a true record.**
- 6. Open session for questions from the public:** None
- 7. Salary** – i. It was agreed to put forward to Full Council that the recommendation for the Clerk’s salary be increased by one spine point from April 2020. ii. It was agreed that the starting spine point for a proposed Assistant Clerk would be point 7 on the NALC pay scale.
- 8. Budget 2020/2021** – The Clerk presented the draft budget for the members to consider. After much discussion, alterations were suggested. Clerk to present second draft at the next Finance meeting in, November.
- 9. Update of Finance Terms of Reference** – It was agreed to accept the Terms of Reference with no alterations.

**The meeting closed at 20:30**

..... Chairman

Dated .....