

DRAFT  
**TATTENHALL & DISTRICT PARISH COUNCIL**

Minutes of the Finance Committee Meeting held on Monday 22<sup>nd</sup> January 2017 in the Alison's Cafe at 7.00pm.

**PRESENT**

Cllr. Keeping (in the Chair)

Cllrs. Scarratt, Haynes, Spencer, Black and Sharp

(Cllrs. Weaver, Chapman and White were present but cannot vote as they are not members of the Finance Committee)

17/01. **APOLOGIES**

There were no apologies

17/02. **DECLARATIONS OF INTERESTS**

There were no Declarations of Interests

17/03 **TO SET PRECEPT FOR 2018/2019 FINANCIAL YEAR**

Cllrs were circulated with a copy of the 2018/2019 Precept Figure Calculating Sheet. for 2018/19. Each Item was discussed and the main items which were increased were Training Sessions, ChALC Membership, General Maintenance, Glebe Meadow, Community Safety (see below) and Community Events. The 2018/19 Precept was agreed at £48,384 which represents an increase of £10 per annum on 2017/18 for a Band D property, increasing from £36.49 per annum to £46.49 per annum. The Precept includes £10 per property for the roll out of Operation Shield. It was proposed by Cllr. Scarratt, seconded Cllr. Black that a Precept of £48,384 be recommended to Full Council for approval. All were in favour. **Resolved:** The Precept for 2018/2019 for £48,384 be recommended to Full Council for approval.

The meeting closed at 8.00pm