



COPYTHORNE PARISH COUNCIL

A meeting of the Finance Advisory Committee was held on Wednesday December 11th 2019 at The Corner Cottage, Winsor Road, Winsor, starting at 11am.

Invitees:

Cllr. Simon Lucas

Cllr. Steve Herra

Cllr. Graham Chillcott

Cllr. Sylvia Wiggins

Mr. David Rigby – Clerk and RFO

A G E N D A (with meeting notes added)

1. **Apologies for absence.**
None
2. **Declarations of Interest.**
None
3. **Review of notes of previous meeting (Nov 26th 2019)**
All present were happy that the notes of the previous meeting accurately reflected the discussions
4. **Review of the discussion of the report presented to Council on December 10th by the Responsible Financial Officer of the expected income and expenditure as at March 31st 2020 and a suggested budget for the 2020-21 Financial Year.**
Members of the Finance Advisory Committee noted that the Council had accepted the report as presented by the RFO and so felt that no further discussion was required.
5. **Consideration of the level of Precept to recommend to Council for the 2020-21 Financial year.**
Based on the budget for 2020/21 accepted by the Council, the Finance Advisory Committee agreed to recommend that Council sets a precept of £23,016 for 2020/21.
5. **Discussion of any other matters relating to the Aims and Responsibilities of the Finance Advisory Committee.**
Clerk advised that the revised Financial Regulations AND Standing Orders would be presented to Council at January 14th 2020 meeting.
6. **Agree date for next meeting**
Thu Feb 27th, 10am at The Corner Cottage, Winsor Road, Winsor