

**MINUTES OF THE FINANCE AND FUNDING COMMITTEE
MEETING OF SIBLE HEDINGHAM PARISH COUNCIL HELD
IN THE MEETING ROOM AT THE PARISH COUNCIL OFFICE,
75 SWAN STREET, SIBLE HEDINGHAM ON FRIDAY, 11th
JANUARY 2013 AT 4.30PM**

In the chair: Mrs. G. Massey

Present: Mrs. J. Beavis, Miss. C. Cannell, Mr. J. Skittrall and Mrs. L. Waller
Mr. A. Corder-Birch (Clerk and RFO)
Together with one member of the public

Public comment

There was no public comment

34. Apologies for absence

Mr. D. Holmes, Mrs. E. Jones and Mr. F. Swallow

35. Members Declarations

There were no declarations of interest.

36. To confirm minutes of previous meeting

The minutes of the previous Finance and Funding Committee meeting held on 21st December 2012, having been circulated, were taken as read, were confirmed and duly signed by the Chairman as a correct record.

(Mrs. J. Beavis arrived at the meeting)

37. Matters arising from those minutes

Mrs. J. Beavis provided information about the Local Council Tax Support Grant of £8,032 and explained it should be deducted from the budget, similar to PSG to reduce the net precept. PSG will be reviewed at the BDC Parish Summit.

Mrs. L. Waller reported that the Public Transport, Highways and Speedwatch Committee is happy for the £10,000 for Village Gateway signs being spread over two years of £5,000 a year, therefore resulting in a revised figure for that Committee of £5,550.00. There were no other matters arising.

38. To consider budget and precept for 2013-14

Mrs. G. Massey reported that the tax base had been reduced. It was agreed that the Band D equivalent should remain at £60.66 the same as last year. This results in the net precept being £82,847. It was agreed to recommend the budget and net precept of £82,847 to SHPC meeting on 14th January 2013.

39. AOB (agenda items for next meeting and exchange of information)

Mrs. J. Beavis thanked Mrs. G. Massey for preparing the figures.

There was no other business.

There being no other business the meeting closed at 5pm

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(Date)

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(Chairman)