

**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 2019**

Present Cllrs R Volkwyn, G Jefferson, L Parkin, S Metson, Mrs G McCoyd
(clerk)

Public comment and questions

There was no public comment

1. Election of Chairman

Cllr R Volkwyn proposed Cllr L Parkin be elected Chair, Cllr G
Jefferson seconded and the motion was carried.

2. Election of Vice Chairman

Cllr L Parkin proposed Cllr G Jefferson be elected Vice Chair, Cllr R
Volkwyn seconded and the motion was carried

3. Apologies for Absence

Cllrs J Stopher (business) L Heywood (business)

**4. Member Declarations. To declare the existence and nature of any
Disclosable Pecuniary Interest, other Pecuniary Interest or Non-
Pecuniary Interest relating to items on the agenda having regard to
the Code of Conduct for Members.**

There were no declarations of interest.

**5. To confirm minutes of previous Finance and Funding Committee
Meeting held 18th December 2017**

The minutes of the previous Finance and Funding Committee held on 18th
December, having been previously circulated, were taken as read were
confirmed and duly signed by the Chairman as a correct record.

6. Matters arising from those minutes.

There were no matters arising.

7. To consider the budget and the precept for 2019-20

The budget was discussed and reviewed.

Notification had been received from BDC that the Localism Fund has
been reduced to zero A draft budget had been circulated which was
agreed, this will mean that SHPC precepts for 105854 which is an

increase of 0.88%. This is equivalent to 56p Band D Tax Rate. Cllr L Parkin proposed the precept be accepted, Cllr G Jefferson seconded and the motion was carried subject to approval by SHPC on 14th January 2019

8. To consider the ring fenced amounts

The ring fenced amounts were discussed and agreed.

9. To review Petty Cash Account

The petty cash book was reviewed and noted

10. Any other business (agenda items for next meeting and exchange of information only)

There was no other business

The meeting closed.