

MINUTES OF THE FINANCE COMMITTEE
Thursday 10 December 2015 at 7.00 p.m.
At 1 Church Walk, Holmes Chapel, CW4 7AZ

1. Attendance	Cllr S Ranger Cllr B Bath Cllr D Savage Cllr RC Parry Cllr J Clowes	Mrs NL Clarke – Clerk
2. Apologies	RESOLVED (f15/16/13) to accept the apologies of Cllr M Blomeley and Cllr M Ranger	
3. Declarations of Interest	None	
4. Public Forum	None	
5. Minutes	RESOLVED (f15/16/14) to approve the minutes of the Committee meeting held on 22 October 2015	
6. Matters arising	None	
7. Banking	The committee reviewed the changes to the banking arrangements with Unity Trust bank and discussed the new procedure for authorising payments, which will be distributed once the account is fully operational. RESOLVED (f15/16/15) to authorise the clerk to apply for an Alto card.	
8. Budget preparation and Precept	The committee considered the report and tables for 2016/2017. Further to a lengthy discussion the committee RESOLVED (f15/16/16) <ul style="list-style-type: none"> • a final draft budget to take to full Council on 17 December 2015 for consideration. • To recommend that the Council consider taking out a Public Works Loan to complete refurbishment of the community centre • Figures to be brought to full council 	
9. Chairman's and Clerk's Reports.	None	
The Meeting closed at 8.45p.m.		
These minutes will be submitted for approval at the next meeting scheduled for 14 January 2016. Until approved they are draft minutes.		

Signed as Chairman of the Committee as a true and accurate record:

.....Date.....