**BURGH BY SANDS PARISH COUNCIL**

**Parish Clerk & RFO: Mrs I Elsdon, Beech House, Grinsdale, Carlisle, CA5 6DS**

**Tel 01228 522540** [**clerk@burghbysandsparishcouncil.co.uk**](mailto:clerk@burghbysandsparishcouncil.co.uk)

**Minutes of Meeting of Burgh by Sands Parish Council FINANCE COMMITTEE held on**

**Thursday 28th November 2019 in Burgh by Sands Village Hall at 7.00pm**

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| Present: Cllrs P Ditch (Chair), J Ghey, J Norman V Sealby and A Taylor, I Elsdon (Clerk) |
| Apologies – Apologies received from Cllrs V Ferriby and D Metcalfe  Chairman's Announcements  The chairman welcomed everyone to the meeting. There were no announcements.  Signing of minutes – Minutes of Full Council meeting held on 29.10.19 were approved and signed as a true record. |
| Declaration of interests – There were no declarations of interest declared. |
| Public Participation – There were no members of the public present. |
| Payments Schedule – The following payments were approved by the Council |
| Mrs I Elsdon Salary £345.00  Mrs I Elsdon (Expenses) £ 55.99  Mrs J E Read £150.00  Rocket Sites Ltd £114.00  Accounts: Bank reconciliation, Income and Expenditure reports, Funds available and risk assessment were checked and agreed. |
| 2020/21 Budget – The budget for 2020/21 was discussed – to be approved at next Full Council Meeting on 4th January 2020. |
| Parish Council Precept – The Precept was discussed – increase of 3% to be approved at next Full Council Meeting on 4th January 2020.  Items for the next agenda - to be advised to the clerk 7 days in advance |
| Date and venue of next meeting – Next Full Council meeting to take place on Saturday 4th January 2020 in Burgh by Sands Village Hall at 9.30am  Meeting closed at 7.40pm |