

DRAFT Minutes of the Finance & General Purposes Committee – 18 December 2019

(Meeting commenced at 6.30pm)

- 291/19** 1. **Attendance register and apologies for absence**
Present: Sam Findlay (Chair), Lindsay Cooper, David Ainslie, Christine Edwards and Stephen Rozak
- Clerk, Deborah Bettles, was also present
- Apologies were received from David Casewell and Cornelius Vincent-Enright.
- 292/19** 2. **Declaration of Members Interests and applications for dispensation.**
None advised.
- 293/19** 3. **To confirm the minutes of the Finance and General Purposes Committee meeting 20th November 2019.**
Resolution: It was proposed by Sam Findlay, seconded by Stephen Rozak and unanimously agreed to confirm the minutes of the Finance and General Purposes Committee meeting, 20 November 2019
- 294/19** 4. **An opportunity for the public to speak.**
Cllr Ron Simpson was present as a member of the public but did not speak.
- 295/19** 5. **Consider proposal for Precept budget FY20/21**
5a. Resolution: It was proposed by Sam Findlay, seconded by Stephen Rozak and unanimously agreed to accept the proposals presented for the Earmarked Reserves.
- 5b. Resolution:** It was proposed by Sam Findlay, seconded by David Ainslie and unanimously agreed to recommend to Full Council that the precept budget for 2020/21 be increased by 2% to £122,232.00. This represents a real terms drop of 2.53% in the charge per householder due to an increase in the Uppingham taxbase.

Meeting closed at 7.20pm