

**2019/2020 - 151**

**Minutes of the meeting of the Finance Committee held on the 07<sup>th</sup> January 2020 at the Village Hall, Fishers Close, Great Barford.**

**Present:** Derrick Folbigg (Chair), Graham Pendrey, Di Ames, Ann Lovesey MBE

**Clerk:** Anne Papé

**MINUTES**

**1. To receive and approve apologies for absence.**

1.1 None

**2. Declarations of interest in any matter – being prejudicial or personal.**

2.1 There were no declarations of interest.

**3. Discuss and agree internal auditor.**

3.1 The Committee reconciled to appoint Julie Betts

**3. Review and agree the budgets for 2020/2021.**

3.1 The Committee reviewed and agreed the revised budget.

3.2 The Committee discussed CIL and the importance of moving projects forward. Quotes would be requested for the footpath by the river and the open space parking area in Chapel Field.

Action – Anne Papé to discuss the footpath by the river with Ed Burnett and Rights of Way.

**4. Review and agree the precept for 2020/2021.**

4.1 The Committee reconciled to recommend a precept of £67,700 to the Full Council.

**Signed:** \_\_\_\_\_

*CS Amy*

**Date:** \_\_\_\_\_

*21-01-2020*

Initial:..... *CP*