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## Minutes of the Meeting of the Finance Committee held in Kirdford Village Hall on Monday 10<sup>th</sup> December 2018 at 7.30pm.

Present: Cllr. Mrs L Nutting, Cllr. Mrs A Gillett, Cllr. Mrs N Goddard

- 1. Apologies for Absence: Cllr Mrs J Robertson (illness) Cllr Mr J Nicholls (holiday) Cllr Mrs L Ketteridge (work commitments) Cllr Mr S Croft, Cllr Mr T Piedade
- 2. To Receive Declarations of Interest: None received.

## 3. To consider and set Precept figures for 2019/20

Precept Figures 2019/20

Heading	To Include	Amount
General Admin	Stationery, phone, internet, Post, PO Box, Website,	5000.00
Professional Fees	Legal Fees, Accountant, Consultations, Planning, safety inspections,	7000.00
Staff Costs	Pay, Nat. Insurance, Pension	28000.00
Maintenance	Grass Cutting, hedging, ditches, silt clearance, repairs, Waste bin empties	10500.00
Recreation Ground		500.00
Office All	Travel, chairman's allowance, expenses,	6000.00
Subs	SSALC, SLCC, SALC, CAGNE, GACC Action in Rural Sx	600.00
Village Hall		
Audit	Internal and External Audit	1000.00
Training	Councillors, Clerk	1500.00
Grants	KVH, KRG, WG public loo, Scouts, Preschool, Air Ambulance etc. Church Yard	11500.00
Insurance	Public Liability, loss, events	2000.00
Total		73640.00

There being no further business the meeting closed at 8.55 pm.