



Minutes of the Meeting of the Finance and Governance Committee held on 27th November 2019 at 10.00m at the Committee Room at the Town Hall

Present; Cllrs Betts, Bradbury, Flunder Jordan. Also present the Town Clerk.

Minutes

1. *Apologies for absence* – apologies for absence were received from Cllr Ladd.
2. *Declarations of Interest* –
 - a. There were no declarations of personal interest
 - b. There were no Declarations of prejudicial interest
 - c. There were no requests for dispensation
3. *Matters from the public* – there were no members of the public present.
4. *Minutes of the last meeting* - the minutes of the October meeting were approved and signed and had been noted at the previous Town Council meeting.
5. *Donations* – There were no requests for donations.
6. *Scoping a budget – based on strategy / priorities – for 2020/21*
To take forward the projects as now agreed by Full Council Nov 2019, draft budget sums were annotated against strategies/ priorities 2020/21 for further discussion and consideration.
7. *Management accounts 2019/20.*
Management accounts for the 7 months to October 2019 to be carried forward to next meeting.
8. *Date of next meeting* – To be arranged.

Chair.....

Dated