

HUGHENDEN PARISH COUNCIL FINANCE & ADMINISTRATION COMMITTEE

Minutes of the meeting held in the Council Offices on Tuesday 24th November 2009

UNCONFIRMED

Present:- Cllr A M Konieczny (Chairman) Cllr D G Jarman
Cllr A M Andrew Cllr N J Morris
Cllr D L Davies Cllr J E Rogers
Cllr M E Ewart Clerk: Mrs L M Turner
Cllr R F Gould

There were no members of the public present.

1. **Apologies for Absence.** Cllr Gibbs, Cllr Sole & Cllr Whitehouse.
 2. **Declarations of Interest in Items on the Agenda.**
09FA36 – Cllr Davies declared an interest in the item on Equipment Storage, as he provides storage facilities for the Council.
 3. **Setting of Precept for 2010/11.**
09FA37 - Cllr Konieczny informed members that he had worked closely with the Clerk in going through the budget categories and giving suggestions for next year's budget figures. The budget for 2010/11 was then considered in great detail and set. A copy will be provided with these minutes. It was then RESOLVED to **RECOMMEND** to full Council that a precept of £157,000.00 be set for the 2010/11 financial year.
 4. **Urgent Matters by Permission of the Chairman.**
 5. **Date of the Next Meeting.**
The next meeting is scheduled for Tuesday 26th January 2010.
- There being no further business, the meeting closed at 9.50pm.

Signed:

Date: