

ETWALL PARISH COUNCIL

**Minutes of Finance Committee held on Monday 20<sup>th</sup> January 2020**

Present:                      Committee members:                      Non-committee members:

   Cllr N Ireland                                      Cllr D Neal  
   Cllr B Payton  
   Cllr A Muller  
   Cllr D Smith  
   Cllr A Kirke

- 397     **Apologies for Absence** – Cllr Whitehouse
- 398     **Declaration of Interest** – All Members of Etwall Parish Council attending this meeting, being automatically Trustees of the Frank Wickham Hall Charity, declared their interest.
- 399     **Minutes of the Meeting held on 20<sup>th</sup> May 2019** – Approved at the full council meeting.
- 400     **Public Speaking** - No members of the public present.
- 401     **Budgets 2020/21 and Setting of Precept** – A draft budget document was discussed and amendments made in order to bring the precept down to an acceptable level. In addition, following the recent positive survey results, where 94.5% of the 167 responses to the Parish Councils requirement to apply for a loan to undertake improvements to part of the FWH complex gave their support, an item was included in the budget to cover the cost of what would be the first repayment instalment for a loan of £30,000 which, if approved, would be taken out for a period of six years. IT WAS DECIDED to recommend the budget, as attached, to Full Council for approval.
- 402     **Any Other Business** – No other matters were raised.
- 403     **Date of Next Meeting** – To be advised.

Signed .....

Date .....