

Minutes of Finance Committee Meeting held on Wednesday 4th December 2013 at 4 p.m. in the Uplyme Village Hall

Present: Cllr Garland (Chairman), Cllr Mason (substitute), Clerk.

1. **Apologies for absence:** Cllr Brown was convalescing and Cllr Whiting was unwell. Public questions: none
2. Councillors present were already covered by a blanket **dispensation** to discuss the precept so no additional declaration of pecuniary interest was necessary.
3. The **minutes** of the previous meeting were approved.
4. A **draft 2014/2015 budget** to present to the Council the following week was drawn up, as preparation for setting the precept in January.
5. **Transfers** between budget and reserves were agreed for recommendation to the Council as per draft budget.

The meeting closed at 5.38 p.m.

Signed: Date:
(Chairman)