

**Minutes of Finance Committee Meeting held on Wednesday 5<sup>th</sup> December 2012 at 5 p.m. in the Uplyme Village Hall**

Present: Cllr Brown, Cllr Garland, Cllr Whiting (Chairman), Clerk.

1. Apologies for absence: none. 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 2013/2014 budget to present to the Council the following week was drawn up, as preparation for setting the precept in January.
5. Cllr Garland was appointed as a new replacement on the Council's bank account. Former Cllr Killingback's name will be removed from the mandate.
6. Any other business – none.

The meeting closed at 6.10 p.m.

Signed: ..... Date: .....  
(Chairman)