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## Minutes of the Finance and General Purposes Meeting held at Holditch Hall on

 Wednesday $22^{\text {nd }}$ November 2017, commencing at 6.30pmPresent: Cllr's S Welford (Chairman), J Higgs, R Arnold and D Marsh
In attendance: The Clerk and RFO, John Vanderwolfe.

| FO48 | Apologies <br> Nil |
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| F049 | Declarations of Interest <br> None made |
| FO50 | Democratic Period <br> No items |
| F051 | Accounts for Payment <br> The following accounts were passed for payment: Royal British Legion $£ 20.00$ <br> $(1323)$, Thorncombe Village Hall $£ 22.00$ (1324) and Hampshire Flags $£ 33.00$ <br> $(1325)$. <br> All agreed to the purchase of the Merchant Navy Flag. |
| FO52 | Financial Update <br> Councillors had been circulated with actual income and expenditure V budget <br> prior to the meeting, and the figures were accepted. |
| FO53 | Budget and Precept 2017/18 <br> The draft budget had been prepared by the RFO. There were a couple of <br> alterations made to the 2017 figures. Having gone through the budget it was <br> resolved to recommend to the Council that the budget for 2018/19 be set at <br> $£ 21,449$ and that the precept demand from WDDC would be $£ 10,000$. It was |


|  | noted that WDDC had withdrawn the Government grant for next year. This was a <br> year earlier than the Devon District Councils. Whilst the tax base figure had not <br> yet been announced by WDDC if the base remained the same the D rate would <br> be $£ 31.36$ for the year; an increase of $£ 2.27$. |
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| FO54 | Grant Allocation 2017/18 <br> Resolved to recommend that $£ 400$ be allocated to grants, but that apart from <br> the Citizens Advice Service, who it was felt should receive $£ 100$ the rest to be put <br> back for further consideration. It was felt that that societies and clubs would not <br> be approached seeking their request for grants this year. |
| F055 | Closing of meeting <br> The meeting closed at $7.45 p m$. |

