Clerk: Mrs Joanne Depradines-Smith **Chairman: Mr Peter Dee**
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MINUTES OF THE FINANCE COMMITTEE MEETING
HELD AT DUXFORD PRIMARY SCHOOOL ON THURSDAY 11 JANUARY 2018 AT 7.30PM

		ACTION
	Present Cllr Chudleigh, Cllr Harris, Cllr Heath, Cllr Hyde, Cllr O'Grady, Cllr Tarrant, and Cllr Heath, Cllr Skeates-Day. With Cllr Dee in the chair. Parish Clerk Joanne Depradines-Smith.	
1	**Apologies for absence** Cllr Martin and Cllr Young.	
2	**Minutes** of the Finance Committee Meeting held on the 12th January 2017, circulated to all Councillors, were agreed and signed by the Chairman.	
3	**Matters Arising –** None	
4	**Chair Announcements** – None.	
5	**Recommendation of Precept for 2018/2019** 5.1 A draft proposal for setting the Precept for 2018/19 was circulated to all members prior to the meeting. The Chairman confirmed that this was increased from last year, predominantly due to funding required to deliver a new village hall (£20,000.00), but also in respect of Cemetery and Churchyard memorials audit, increased Clerk salary, highways improvements, extra contractual work (e.g. Rectory Road area responsibility taken from the County Council), Parish Online and costs to ensure compliance with the new Data Protection Act in May 2018. 5.2 Following a short discussion, it was proposed by the Chairman, seconded by Cllr Chudleigh, and unanimously agreed by all in attendance, to recommend a precept of £74,959.00 for 2018/19, to South Cambridgeshire District Council.	**Clerk**
6	**Next Meeting** - To be advised	
7	**Close** - The meeting closed at 7.49pm Signed Date	