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 10 JANUARY 2019 AT 7.30PM

	Present Cllr Harris, Cllr Heath, Cllr Hyde, Cllr O'Grady, Cllr Skeates-Hall, Cllr Young. With Cllr Dee in the chair. Clerk Joanne Depradines-Smith.	**ACTION**
	Apologies for absence Cllr Tarrant.	
1		
	Minutes of the Finance Committee Meeting held on the 11th January 2018,	
2	circulated to all Councillors, were agreed and signed by the Chairman.	
	Matters Arising – None	
3		
	Chair Announcements – None.	
4		
	Recommendation of Precept for 2019/2020	
5		
	A draft proposal for setting the Precept for 2019/20 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 Community Centre.	
	Following a short discussion, it was proposed by the Chairman, seconded by Cllr O'Grady, and unanimously agreed by all in attendance, to recommend a precept of £93,338.00 for 2019/20, to South Cambridgeshire District Council.	**Clerk**
	Next Meeting - To be advised	
	Close - The meeting closed at 7.41pm	
	Signed Date	