

## Minutes of the Finance Committee meeting held on the 21<sup>st</sup> November 2019 in the Roy Garner Pavilion at 6:00pm.

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**Present:** Pat Hall - Chairman (PH)      Mary James (MJ)  
Peter Cox (PC)                                      Mick Cadd (MC)  
Tim Cann - Clerk

**Public:** 0

FIN 19/11/01 No on intended to record the proceedings of the meeting.

FIN 19/11/02 No Apologies of Absence.

FIN 19/11/03 No members of the public present wishing to speak.

FIN 19/11/04 It was **RESOLVED** to accept the minutes of the meeting held on 19<sup>th</sup> August 2019.

FIN 19/11/05 **Matters Arising:** None.

FIN 19/11/06 **Grants:**

It was **RESOLVED** to recommend to Council the following:

<b>Organisation</b>	<b>Requested</b>	<b>Allocated</b>
Over 50's	300.00	300.00
Bell Ringers	175.00	175.00
Marston Community Gardening	300.00	300.00
OXS RAD	300.00	300.00
Mortimer Hall	300.00	300.00
Mortimer Hall Pre-School	300.00	300.00
St Nicholas Junior Choir	300.00	300.00
FOSNS	300.00	300.00
St Nicholas Primary School Gardening Club	265.00	265.00
Marston Times	300.00	300.00
Marston Saints FC	300.00	300.00
OMMLAA	300.00	300.00
Court Place Farm Allotments	300.00	300.00
St Nicholas Primary School After School Club	300.00	300.00
St Nicholas Primary School Forest Club	300.00	200.00
St Nicholas Messy Church	300.00	200.00
<b>TOTAL (Budget £4,500)</b>	<b>4,640.00</b>	<b>4,440.00</b>

It was **RESOLVED** that the maximum allocated remains at £300.00

FIN 19/11/07 **Draft Budget:** The Clerk read through the attached draft budget. He pointed out that, since he had done the budget a tender for Property Valuation had been received and it was apparent that it would be more than the £2,500 previously thought. It was RESOLVED to up this figure to £3,840 bringing the total budget figure of £75,340

FIN19/11/08 **Draft Precept:** The Clerk advised the Committee that since he had done the draft figures Adrian Woods, from the Oxford City Council, had informed him that the tax base had slightly increased. The Clerk handed out a revised precept options document. After some discussion it was RESOLVED to recommend an increase of 3% to the Council.

FIN19/11/09 **Information Sharing:** There was no matters of an urgent nature brought to the Clerks attention.

FIN19/11/10 **Anything of an urgent nature:** Nothing reported.

Meeting closed: 6:50pm