

**Minutes of the Finance & Governance Meeting  
held (electronically) on Thursday 9<sup>th</sup> December 2021**

Present: Cllr's T Hill, B Lewis, J Pratt, M Rock

Assistant Town Clerk: S Watkins

In attendance: Cllr R Lee

**1. To appoint a Chairperson**

**Resolved: To appoint Cllr B Lewis as Chairperson.**

**2. Apologies for absence**

No apologies received.

**3. Declarations of Interest**

None received.

**4. To appoint a Vice Chairperson**

**Resolved: To appoint Cllr M Rock as Vice Chairperson.**

**5. For information – Committee Action Log**

The Chair ran through the committee action log.

**Following discussion: -**

**Resolved: To note for information.**

**6. To confirm and sign the minutes of the Finance Committee held on 30<sup>th</sup> September 2021**

**Resolved: To confirm and sign the minutes as a true and accurate record of the Finance Committee meeting held on 30<sup>th</sup> September 2021.**

**7. For information – Finance & Governance Committee Terms of Reference**

**Resolved: - To note for information**

**8. To consider item – Draft Precept Forecast 2022-2023 and supporting information Precept 2022-2023**

**Resolved: To accept the draft precept forecast 2022-2023 and supporting information precept 2022-2023 as presented.**

Meeting concluded at 7.40pm