

**WIX PARISH COUNCIL**

Clerk to the Council: Mrs Emma Cansdale Tel: 01255 871483

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Wix, Manningtree

Essex CO11 2PD

Minutes of the Wix Parish Council Finance Meeting on Wednesday 12th January

Emmajane Cansdale

Clerk to Wix Parish Council

Attendance: Cllr Guy Nelson (chair), Cllr Gary Bowers (Vice-chair), Cllr Mark Townley, Cllr Sue Lusher, Cllr

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| 17/001f | **Apologies for Absence**  None |
| 17/002f | **To receive members’ declaration of interests in items on the Agenda**  Councillors to declare any disclosable pecuniary interests, other pecuniary interests, and non-pecuniary interests not already declared.  None |
| 17/003f | **Clerk to give a report on the precept setting process, and to review the figures provided by TDC for 2017/18 (CT base and LTCSS grant)**  The clerk advised the council tax base for 2017/18 was 281.7 (an increase on 2016/17’s 277.1), and the LCTSS grant is £ 1208 (a £64 reduction on 2016/17). Overall, the increase in council tax base, offsets the reduced grant. |
| 17/004f | **Budget discussion**  To review the budget for 2016/17 and agree anticipated year end figures.  The year end figures were agreed |
| 17/005f | **Capital Projects**  To discuss and agree and capital projects to be put forward for 2017/18  It was agreed to complete the existing 2016/17 capital projects, before planning any new ones. |
| 16/006f | **Budget and precept 2017/18**  To discuss and agree the budget and precept for 2017/18  Following a discussion, the 2017/18 budget was agreed. The only notable increase, was the cost for having the field cut by a contractor. |
| 16/007f | **To finalise proposal for the meeting on Monday 16th January**  Following a detail discussion, it was agreed to set the precept for 2017/18 at £19817 (plus the LTCSS grant at £1,208) |
|  | **The next Parish Council meeting is on Monday 16th January 2017 at 7:30 pm** |