



WIX PARISH COUNCIL

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Minutes of the Finance Meeting of the Parish Council at the Village Hall on Wednesday 13th January at 7.30 pm

16/001 **Apologies for Absence**

None

16/002 **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

16/003 **Clerk to give a report on the precept setting process, and to review the figures provided by TDC for 2016/17 (CT base and LTCSS grant)**

The clerk gave a brief report of the LTCSS grant, and options for setting the precept (ie, income/expenditure based, maintaining existing precept or % increase) and advised the council of the tax base and LTCSS grant figures for 2016/17

LTCSS grant £1272.00, (reduced from £1339.00 in 2015/16)

Tax base 277.1 (increase from 275.2 in 2015/16)

Cost per band D property £62.17 (£62.14 in 2015/16)

16/004 **Budget discussion**

The budget for 2015/16 was reviewed and agreed, and figures for revenue costs for 2016/17 were applied.

16/005 **Capital Projects**

A number of capital projects were put forward for 2016/17 (and potentially 2017/18), including field drainage, field path, LED light replacement, field structure, war memorial railings, new play area. Estimated costs can be found on the budget spreadsheet

16/006 **Grants and donations**

These were agreed as part of the budget.

16/007 **To finalise proposal for the meeting on Monday 18th January**

It was agreed to recommend the budget for 2016/17 as shown in the spread sheet, and to implement a 0% rise in the precept. **Recommended total request to be submitted to TDC is £18,500**

The next Parish Council meeting is on Monday 18th January 2016 at 7:30 pm