

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD ON Monday 5<sup>th</sup> December 2015 at 7.30pm  
IN SIMMONDS COURT RUSTHALL**

**Present**

Councillors: Cllr C Elwood (Chair), Cllr Mrs J. Blackburn, Cllr Mrs C. Codd and Cllr Mrs J. Geer.

OFFICER PRESENT: Mrs S Denne – Clerk

MEMBERS OF THE PUBLIC PRESENT: None

1. **Apologies for absence** – None
2. **Declaration of Interests** – None
3. **Minutes of the meeting held** on the 3<sup>rd</sup> November 2014 were agreed
4. **Clerks Salary** – i. **To agree pay increase as advised by SLCC and NALC** – This was agreed  
ii. **To discuss increase in spine point from April** – This was agreed.
5. **Precept Preparation** – To finalise before putting to Full Council on 12th January 2015. After much discussion, the amount of the precept was agreed to present to Full Council on the 12<sup>th</sup> January 2015.
6. **Open session for questions from the public:** There were none.

**Meeting closed at 2115**