

**MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE
HELD AT BURNTWOOD LIBRARY, SANKEYS CORNER, BURNTWOOD
ON THURSDAY 18 DECEMBER 2014 COMMENCING AT 8.20 P.M.**

PRESENT

Councillor Campbell (in the Chair)
Councillors Ms Brettell, Mrs Evans, Isaacs, James, Mrs Rigby and Mrs Woodward

In attendance

Mrs M Danby, Town Clerk

25. APOLOGIES FOR ABSENCE

None – all Members were present.

26. DECLARATIONS OF INTEREST AND DISPENSATIONS

None declared.

27. MINUTES

RESOLVED That the Minutes of a Meeting of the Policy & Resources Committee held on 27 November 2014 (Minute Nos. 21 - 24) be received and approved as a correct record.

28. 2015/16 DRAFT BUDGET (INCLUDING 2014/15 BUDGET TO 30 NOVEMBER 2014)

The Committee reviewed each line of the budget report and generally found the forecast end of year income and expenditure to be in line with the 2014/15 budget.

RECOMMENDATION TO THE FULL COUNCIL That the 2015/16 Precept in the sum of £218,923 be declared on Lichfield District Council at the January 2015 meeting of the Full Council (draft 2015/16 budget papers will be submitted to the Full Council as a separate agenda item for the January 2015 meeting).

(The Meeting closed at 8.55 p.m.)

Signed

Date