

MINUTES OF MEETING OF THE REVENUE AND RESOURCES COMMITTEE HELD ON Wednesday 4th January 2017 at 10.30aam AT THE SEVERN CENTRE HIGHLEY.

PRESENT: Parish Council Chair M.Brooks Cllrs R.Broome, A.Honeybourne,
Clerk: Mrs E.Preston

1. PARISHIONERS TIME – No comments.

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting. Members are reminded that they are required to leave the room during the voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of member's interest maintained by the monitoring officer.

01. Apologies for absence – Apologies Cllr.J.Law – work commitments, Cllr.D.Thakar – personal.

02. Minutes of previous meeting held 29th November 2016 – **RESOLVED** to accept. Chair Signed the minute

03. Resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

04. To look at Precept for 2017/18 –Following discussions it was **RESOLVED** to recommend that a Precept of £82,513.89, an increase of £3,887.93, be put to the Parish Council in January for agreement.

Signed

Date:.....