

**Minutes of the Meeting of the Property Committee
held in the Council Chamber, Yaxley Parish Council on 20th November 2019.**

Present:- Councillor S Wayland – Chairman

Councillors R Doncaster, G Needham, D Porteous, S Sanderson, M Southgate and S Wayland.

In attendance – H Taylor and Councillor A Wood.

PR25. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors R Butcher and M Oliver (both personal).

PR26. DECLARATION OF INTERESTS

No declarations were received.

PR27. MINUTES

Councillor R Doncaster proposed approval of the Minutes of the Committee held on 17th September 2019. This was seconded by Councillor S Sanderson and **RESOLVED.**

PR28. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR29. ACTION PLAN

Members received and noted a list of the Committee's projects included within the Council's Action Plan.

PR30. BUDGET 2019/20

Members were presented with a budget report as at 31st October 2019 (a copy of which has been appended in the Minute Book). Having gone through the various budget headings, actual spend against predicted and the proposed figures for 2020/21, it was proposed by Councillor R Doncaster that the budget be recommended to Full Council for approval. This was seconded by Councillor M Southgate and unanimously **RESOLVED.**

Meeting closed at 7.30pm

Signed

Chairman.