

BUDLEIGH SALTERTON TOWN COUNCIL

MINUTES of the Meeting of the Finance Committee held in the Council Chamber on Monday 9 November 2015 on the rising of the Meeting of the Planning Committee.

Meeting commenced at 7.09pm.

PRESENT

Cllr C Richards (Town Mayor)
Cllr A J Dent
Cllr M C Hilliar
Cllr A L Jones
Cllr Mrs C A Sismore-Hunt
Cllr T D Wright

Clerk: Mrs J E Vanstone

Others Present: Cllr Mrs L D Evans, Cllr A N Gooding, Cllr S V Hall, Cllr D J Harrison and Cllr Mrs M L Kenneally-Stone

15.300 Election of Chairman

Cllr Mrs C A Sismore-Hunt proposed, Cllr M C Hilliar seconded and it was unanimously agreed that the Town Mayor, Cllr C Richards be appointed Chairman.

15.301 Public Speaking Time

No members of the public were present.

15.302 Apologies for Absence

Apologies were received from the Deputy Town Mayor, Cllr C A Kitson (holiday).

15.303 Minutes

The Minutes of the Meeting of the Finance Committee held on 13 April 2015 had been circulated prior to the Meeting. It was unanimously agreed they be signed as a true record.

15.304 Chairman's Comments

The Chairman, Cllr C Richards said there was not a great deal to report; times were hard and he feared they would get worse.

15.305 Internet Banking

Consideration was given to the set-up of internet banking arrangements. The Chairman advised these would be solely for the purpose of acquiring up to date statements of account – no payments etc would be allowed. It was

Resolved: The Clerk can make the necessary arrangements to set up internet banking for the various Lloyds Bank accounts.

15.306 Precept 2016/17

- (i) The estimated figures for 2015/16 were received. Cllr Richards went through all the Budget Headings and explained any major variances.
- (ii) The Precept Requirement for financial year 2016/17 was considered. The figures presented indicated a requirement for £105,000.


Resolved: Recommend to the Town Council that the Precept Requirement for 2016/17 should be £105,000 divided between Precept and Council Tax Discount Grant.

Cllr Richards then circulated an updated version of the Three Year Plan. He said it made sense to have a note of potential projects and if Members had any further suggestions, they should raise them at future meetings.

15.307 Any other Business at the Chairman's Discretion

No other business was raised.

There being no further business, the Meeting closed at 7.51pm.



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Chairman

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Date

11/4/16