



## EARL SHILTON TOWN COUNCIL

---

Notice is hereby given that a meeting of the **Earl Shilton Town Council Finance & Policy Working Party** will be held on **Wednesday 08 January 2020** at **The ESTC Office**, 21, Wood St., Earl Shilton, LE9 7NE starting at **6.00 p.m.** for the transaction of the business detailed on the agenda below. Members of the Finance & Policy Working Party are summoned to attend please.

ME Jackson  
Town Clerk  
21, Wood St., LN9 7NE  
01455 843386

Dated: 02 January 2020

---

### AGENDA

1. Chairman's welcome and opening remarks.
2. To receive apologies for member absence.
3. Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
4. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 22 October 2019.
5. To decide recommendations to Full Council for the Financial Year (FY) 2020/21 legally required precept (budget) including:
  - a. The HBBC Accountant's Precept calling letter and *percentage* model.
  - b. The staff cost model – version 17 Dec 19.
  - c. The full A3 precept spreadsheet with past FY, a forecast outturn for the current FY and a model for FY 2020/21.
  - d. Other relevant data documents.
6. Office move to the Library premises - to review the known shared costs and any related updated information.

The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.