

**EARL SHILTON TOWN COUNCIL**

**MINUTES of the FINANCE & POLICY WORKING PARTY MEETING**

Held at 7.00 p.m. on

**Monday 23 January 2017**

At the Council Office, 21, Wood St., Earl Shilton, LE9 7NE.

**MEMBERS PRESENT:**

Councillors: Cllrs Mrs CM Coe, (Elected Chairman), A Greenwood, S Hardy, Ms L Panton and M Tebbett.

In attendance: Town Clerk – Mr ME Jackson. Members of public – nil.

1. *Welcome and opening remarks followed by election of a Working Party Chairman for the remainder of the current Council year.*

**Resolved: to elect Cllr Mrs CM Coe to Cttee Chairman for the remainder of the civic year.** Cllr Coe was congratulated and thanked by Cttee members following her appointment.

2. *To receive apologies for member absence. **None.***
3. *Declarations of interests. To receive disclosures of members' interests, i.e. the existence and the nature of those interests in respect of items on this agenda.*

**None and all members for the fact they pay Council Tax/Business Rates for properties in the Town.**

**Point of Order:** The Town Clerk apologised for not including the minutes of the Finance Working Party from the 08 August 2016 in the agenda but did present them for scrutiny of the Cttee accordingly.

**Resolved: that the minutes of the Finance Working Party of the 08 August 2016 are a true record of the meeting held.** The Chairman duly signed the minutes.

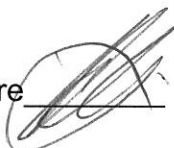
4. *To consider 2017/18 precept setting models for presentation to Full Council.*

**Resolved: to recommend to Full Council a Financial Year 2017/18 draft precept of £214,687 based on the examination of data provided by the Town Clerk.**

Cllr Panton left the meeting at 9.05 p.m. with members' thanks after the resolution to recommend the draft precept to Full Council had been resolved.

**The meeting closed at 9.14 p.m. with the Chair thanking members for their attendance and contributions.**

Chairman's Initials/Signature



2016/17