

EARL SHILTON TOWN COUNCIL
MINUTES of the FINANCE & POLICY WORKING PARTY MEETING

Held at 7.30 p.m. on

Thursday 06 January 2022

At *The Independent Chapel, 89 High St.*, Earl Shilton, LE9 7LR.

MEMBERS PRESENT:

Councillors: Cllrs R Allen, I Faver and B Granger.

In attendance: Cllr Mrs G Granger.
Town Clerk Mr ME Jackson.
Members of public – nil.

1. *Election of a Working Party Chairman and possibly Deputy Chairman for the Civic Year.*

Resolved: to elect Cllr B Granger as Chairman and Cllr I Faver as Deputy Chairman of the Working Party for the remainder of the 2021/22 Civic Year..

2. *Chairman's welcome and any opening remarks.*

Cllr Granger suggested Members proceed directly to the agenda.
Noted and received.

3. *To receive apologies for member absence.*

Cllrs R Hills and C Ladkin submitted their reasoned apologies for absence in advance of the meeting and these were tabled by the Town Clerk.

Resolved: to accept the Member tabled apologies as recorded by the Clerk.

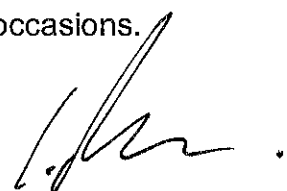
4. *Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda. **None.***

5. *To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 25 October 2021.*

Resolved: to accept as a true record of the Working Party meeting of 25 October 2021; the minutes tabled for the Chairman's signature and already distributed in draft to members with their agenda packs.

6. *Town Mayor/Chairman's Chain of Office: to discuss the bespoke Vaughton's 06 Dec 21 quotations for:*

- a. Updating the current Chain – minor works for the late Cllr Mrs CM Coe.
- b. Total refurbishment of current Chain.
- c. Addition of a Chairman's Chain for less formal Civic occasions.



Resolved: to undertake the minor works a para 6 a. only from the existing Civic expenses budget.

7. Review the Financial Year (FY) 2022/2023 draft Precept to put before Full Council on the 10 Jan 22 as the recommended Precept. Documents to review are:
- a. The ESTC Precept Tax Base model for the FY 2022/23.
 - b. The ESTC staff cost model for the FY 2022/23.
 - c. Current (£138k) and *Forecast of Outturn (FOO) ESTC General Reserves*.
 - d. An all account cost code and cost centre spreadsheet model for each FYs 2018/19 to 2022/23 inclusive for Members scrutiny.

Resolved: to recommend the 06 Jan 22 draft precept for the FY 2022/23 to Full Council as a sum of £290,082 noting that a balancing figure of £12,990 is to come from existing General Reserves which currently stand at just over £138k. Last item.

The meeting closed at 8.15 p.m. with the Chairman thanking members for their attendance and contributions.

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