



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Finance & Policy Working Party (Fin & Pol WP)** will be held on **Thursday 06 January 2022** at the **Independent Chapel, 89 High St., Earl Shilton, LE9 7LR**, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Working Party are requested to attend please. 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.

ME Jackson, Town Clerk,
21, Wood Street, Earl Shilton, LE9 7NE.
01455 843386

Dated: 23 December 2021

AGENDA

1. Election of a Working Party Chairman and possibly Deputy Chairman for the remainder of the Civic Year.
2. Chairman's welcome and any opening remarks.
3. To receive apologies for member absence.
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.
5. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 25 October 2021.
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.
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.

Last item.