

EARL SHILTON TOWN COUNCIL
MINUTES FULL COUNCIL MEETING

Held at 7:30 p.m.on
Tuesday 24 January 2017
At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: CM Coe Town Mayor & Chairman, J Brown Deputy Mayor and Deputy Chairman, Ms D Almey, A Greenwood, S Hardy, M Leman, C Newlyn, Ms L Panton, R Phelps, P Statham and M Tebbett.

In attendance: Town Clerk – Mr ME Jackson
Office Clerk – Ms KE Miller

16/157 *Chairman's welcome, report and remarks.*

The Chairman welcomed members and proceeded to the business of the agenda.

16/158 *To receive apologies for member absence.*

Cllrs Ms D Bailey (illness) and K Lapsley (cllr evening training course in Anstey)

Resolved: apologies to be noted and accepted.

16/159 *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.*

All members on the basis that they set the precept for which in part or full they pay business rates and or domestic council tax.

Cllr M Leman has a lodger who is a paid Officer of Hinckley & Bosworth Borough Council (Planning).

Cllr C Newlyn regarding Agenda Item 16/161 – account code 4610.

16/160 *To receive and approve as a true record the minutes of the meeting of Full Council held on 10 January 2017.*

Resolved: that the minutes of Full Council held on 10 January 2017 are a true record of the meeting. (The Chairman duly signed the minutes).

16/161 *To decide the precept for 2017/18.*

The Chairman, (also Chairman of the Finance & Policy Working), members of the Finance & Policy Working Party and Town Clerk explained the purpose of this essentially 'one agenda item' put to Full Council and how on a previous evening they had met to formulate the draft precept documents placed before

Chairman's Initials/Signature 

Full Council on the evening. All members were reminded of the legal obligation of the Town Council to set a precept for the coming financial year as a corporate decision with the aim and objective of setting a balanced budget with only a reasonable use of reserves if required.

The Town Clerk produced financial data for members to deliberate on in the form of, by account code:

- The Current Annual Precept 2016/17.
- Income and expenditure up to and including 31 December 2016 code.
- The estimated Forecast of Outturn for 2016/17.
- A spending model for the financial year 2017/18.

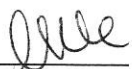
All members went through the 2017/18 precept model account code line by line to decide the precept.

(Cllr Ms L Panton left the meeting at 8.50 p.m. having fully endorsed the work of the Finance & Policy Working Party.)

Resolved: members directed the Town Clerk to formally apply to Hinckley & Bosworth Borough Council for an annual 2017/18 precept of £214,687 by the deadline date of 27 January 2017.

The Chairman closed the meeting at 9.25 p.m. thanking members for their attendance and contributions.

Chairman's Initials/Signature



2


2016/17