

ATHERSTONE TOWN COUNCIL

Communications: PO Box 2000, Atherstone, Warwickshire, CV9 1YN
 Telephone and Fax 01827 720829
 Email clerk@atherstone-tc.gov.uk

DOCUMENT	MINUTES OF THE TOWN COUNCIL EXTRAORDINARY MEETING
VENUE	Town Council Chamber, North Street
DATE AND TIME	Wednesday 3 rd .February 2016 start 7pm
IN ATTENDANCE	Town Councillors: Barnard, Barker, Jarvis, L John, Gurney, Clark, Wright.
APOLOGIES	Town Cllrs: Singh, Bishop, Dirveiks, Freer, Clews, J John
CHAIRMAN	Cllr Jarvis
CLERK	Mr Graham Day

Item		Actions	Notes
1.	APOLOGIES It was resolved to accept the Town Councillor's apologies. Proposed Cllr Wright, seconded Cllr Barnard.		
2.	PUBLIC SESSION There was no business.		
3.	DECLARATIONS OF INTEREST, DISPENSATIONS FOR DECLARATIONS OF PECUNIARY INTEREST, DECLARATIONS OF GIFTS AND HOSPITALITY To be taken as and when.		
4.	TO CONSIDER/REVIEW AND APPROVE THE BUDGET (2016/17) RECOMMENDATIONS FROM THE WORKING GROUP OF 26th. JANUARY 2016. The clerk circulated copies of the budget sheet which had been e-mailed to all Cllrs following the working group. He said that some additional information had been added involving bank balances. Cllr Clark asked for clarification of the following items; 1/ How does the budget relate to cash reserves?, the clerk answered that this had been added to the spreadsheet using the projected figures to give indicated cash balances at the end of 2015-16 and 2016-17. 2/ What was the £26,000 from reserves meant for?, the clerk answered that this was to support the whole budget and not meant for any specific item. 3/ What was the item of miscellaneous in Other expenditure which had an amount of £80,929.12 for 2014-15, the clerk explained that this recorded the purchase of the OSCA building and although there was a zero amount for the new year it was retained for comparison with previous years. P75 2/16		

	<p>4/ Why was there no entry for election expenses, Cllr Wright said that there had been a number of years where there had not been a call from the public for an election to be held, there was sufficient in the general reserves, at present to cover this.</p> <p>It was resolved to approve the budget document, proposed Cllr Wright, seconded Cllr Clark.</p>		
5.	<p>TO CONSIDER AND APPROVE THE PRECEPT FOR 2016/2017. It was resolved to approve the precept figure of £134,691 for the coming year 2016/2017</p>		
	<p>The meeting closed at 7.15pm.</p>		

Signed Chairman of Atherstone Town Council

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