

WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the Precept meeting held on Thursday, 10th December 2015 at 6.30 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: B Smart
A Barton
P Birdi
S Button
G Cancilla
B Franklin
S McFadden
T Shepherd
R Sparkes

Town Clerk: Jenny Mason

In attendance: Kerry Samperi – Finance Assistant

39/15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs Falp, Kirton and Short. Apologies were accepted.

40/15 DECLARATIONS OF INTEREST

There were no declarations of interest at the start of the meeting.

41/15 MINUTES OF THE PREVIOUS MEETING

The minutes of the meetings held on the 19th November 2015 as circulated were approved and signed as a true record.

42/15 MATTERS ARISING OUT OF THOSE MINUTES

There were no matters arising.

Cllrs Barton and Sparkes arrived at 18h35.

43/15 PRECEPT 2016 – 2017

Warwick District Council notified us that our Tax Base for 2016 – 2017 will be

3,028.87. The concurrent services reimbursement will be £10,070. The council tax support grant amount will be £9474.

All Members were forwarded copies of the proposed draft precept for 2016 – 2017 indicating increases of 2%, 3% and 5% for both Finance and Hall and Playing Fields to be considered at the meeting.

Members proposed a 5% increase for both Finance and Hall and Playing Fields which equates to an overall increase of 11.84%. Band D charge will increase by 9p per week. Eight members voted in favour of this proposal and one member voted against.

44/15 DATE OF NEXT MEETING

The next meeting will be held on 14th January 2016 at 7.00 p.m.

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed.

SIGNEDDATE