

WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Thursday, 8th December 2016 at 6.30 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: B Smart – Chairman
S Button
Mrs J Falp
B Franklin
A Heath
R Margrave

Town Clerk: Jenny Mason

Finance Assistant: Kerry Samperi

43/16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Cancilla, Kirton, Short and Sparkes. Apologies were accepted.

44/16 DECLARATIONS OF INTEREST

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

45/16 MINUTES OF THE PREVIOUS MEETING

The minutes of the meetings held on 10th November 2016 as circulated were approved and signed as a true record.

46/16 MATTERS ARISING OUT OF THOSE MINUTES

21/16 Banking arrangements – waiting for new Business Manager to be appointed to branch.

47/16 PRECEPT 2017 – 2018

Warwick District Council notified us that the Tax Base for 2017 – 2018 will be 3301.19.

The reduced Council Tax Support Grant for 2017 – 2018 will be £6316.00. *This will be reduced by 1/3 over the next 3 years and will cease from 2019 / 2020.*

The concurrent Services grant for 2017 – 2018 will be £5035.00. *This will be*

reduced by a further 50% for the following year.

Currently Town and Parishes are exempt from Council Tax Referendum Principles.

Members were forwarded proposed precept figures for 2017 – 2018 based on a 5%, 10% and 20% increase to compensate for the reduction and eventual cessation in Council Tax Support and Concurrent Services grants.

Members proposed a 19.96% increase across the board. Band D charge will increase to 0.17p per week.

All Members present voted in favour.

48/16 CORRESPONDENCE

1. A thank you letter was received from Whitnash Short Mat Bowls Club for the grant received.

49/16 DATE OF NEXT MEETING

The next meeting will be held on 12th January 2017 at 7.00 p.m.

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

SIGNED DATE