

WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Thursday, 5th December 2019 at 6.30 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: T Heath – Chairman
A Barton
Mrs L Burkinshaw
G Cancilla
B Franklin
R Sparkes

Town Clerk: Jenny Mason

In attendance: Kerry Samperi – Finance Assistant
Cllrs Mrs J Falp, W Pickett, T Shepherd and B Smart

40/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Button, Margrave and McFadden. Apologies were accepted.

41/19 DECLARATIONS OF INTEREST

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

42/19 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 21st November 2019 as circulated were approved and signed as a true record.

43/19 MATTERS ARISING OUT OF THOSE MINUTES

35/19 Business Directory - Cllr Barton requested that the Business Directory is included on the agenda for the March 2020 Finance Meeting.

44/19 PRECEPT 2020 – 2021

The tax base figures were only received from Warwick District Council on 28th November 2019. We usually receive the figures at the beginning of November each year. The tax base for 2020 – 2021 is 3511.85. Whitnash has only gained 6 houses since last year. Cllr Heath will query this with Warwick District Council. Various items were discussed and Kerry explained various increases. The new Civic Centre and Library would probably only be completed around late November 2020. Adjustments were made to reflect costs for 4 months in the new Civic Centre and Library and 8 months in the old Community Hall. Cllr Barton proposed the draft precept figures presented are accepted – this equates to a 6.98% increase. The annual Band D property charge will be £61.57 per annum. All Members voted in favour of this proposal.

45/19 CORRESPONDENCE

There was no correspondence.

46/19 DATE OF NEXT MEETING

The next meeting will be held on 9th January 2020 at 7.00 p.m.

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

SIGNEDDATE