

## SALTASH TOWN COUNCIL

### Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on Tuesday 5<sup>th</sup> February 2013 at 7.30 pm

**PRESENT:** Councillors: W Phillips (Chair), R Austin, M Gee, A Killeya, J Shepherd.

**ALSO PRESENT:** Councillors: R Bickford, J Ellison, Mrs A Pearce – Finance Officer, Ray Lane – Town Clerk

**APOLOGIES:** Councillors: D Holley, Mrs S Hooper MBE, C Riches, D Yates.

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

The Chairman informed those present of the actions required in the event of a fire or emergency.

### **100/12/13 DECLARATIONS OF INTEREST**

1. Declarations of Interest:
  - a. To receive any declarations from Members of any registerable (5A of the Interim Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
  - b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting
  - c. To consider dispensations required

<b>Councillor</b>	<b>Item</b>	<b>Pecuniary/Non-pecuniary</b>	<b>Reason</b>
None			

**101/12/13 QUESTIONS FROM THE PUBLIC**

None

**102/12/13 FINALISE AND RECOMMEND TO FULL COUNCIL THE BUDGET FOR 2013/14**

Members considered the budget as proposed by committees based on the council's equalisation policy of a 2.5% rise in planned budget

It was **RECOMMENDED** that

- I. The budget (as attached) be approved and to include the additional sum of £10,000 from general reserves for funding of the Waterside toilets scheme by the Civic Amenities committee.
- II. To note that S106 funds Lidl are held in trust and do not constitute any part of the councils reserves or available funding.

**103/12/13 FINALISE AND RECOMMEND TO FULL COUNCIL THE PRECEPT FOR 2013/14**

Members considered setting the precept in line with the council's equalisation policy of a 2.5% rise in planned budget and a 5% increase in precept with the additional cost of the Waterside toilets to be funded from general reserves.

It was **RECOMMENDED** that a precept of £281,355 be set.

**104/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press/public be excluded from the meeting for the following item of business.

**105/12/13 AS REQUIRED OR IF NECESSARY**

**106/12/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

It was **RESOLVED** that the public and press be re-admitted to the Meeting.

**107/12/13 URGENT NON-FINANCIAL MATTERS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIR**

None.

**108/12/13**    **PRESS REPORTS OR ARTICLES AS REQUIRED**

None

**109/12/13**    **DATE OF NEXT MEETING**

Tuesday 19<sup>th</sup> March 2013

Rising at 8.05 pm

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_ 7<sup>th</sup> February 2013 \_\_\_\_\_