## SALTASH TOWN COUNCIL

## <u>Minutes of a Meeting of the Policy and Resources Committee held at The Guildhall on</u> <u>Tuesday 10<sup>th</sup> December 2008 at 7:00pm</u>

- **PRESENT:-** Councillors M Gee (Chairman), R Austin, N Challen, P Clements, D Holley, A Killeya, P Stephens ISM, D Yates
- ALSO PRESENT:- Councillors G Ellison, Mrs Merryn Killeya Mrs M Small (Town Clerk)
- APOLOGIES:- Councillors R Bickford, Mrs S Hooper MBE, B Reid, C Riches

## 159/08/09 DECLARATIONS OF INTEREST

Councillor Austin declared a prejudicial interest as a Director of Gateway Community Interest Company (CIC) and did not vote on the budget for the Regeneration of Fore Street in the Industry Commerce, Transportation and Tourism Minutes and the budgets for CIC Project Officer and Projects in the Policy and Resources Minutes, but voted on all other budgets. Councillors Clements and A Killeya declared a personal interest in the same budgets as members of the CIC.

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## 160/08/09 PRECEPT 2009/2010

The revised budgets were considered and it was unanimously **RECOMMENDED** that:-

- (a) £15,000 is taken from General Reserves to fund the purchase of land at Babis Farm.
- (b) the precept to remain the same as in previous years at  $\pounds 225,038$
- (c) investigations are made to borrow money for the cemetery extension from Central Government and/or Caradon District Council to fund putting in some of the facilities.

Signed:	
-	Chairman

Dated: .....