

Minutes of Thornaby Town Council's Full Council Precept Meeting held in the Town Hall on Tuesday 18 November 2014 at 6.30pm

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Present: Councillor's Sylvia Walmsley (Chairman), Ian Dalgarno, Pat Large, Tina Large, Karina Maxwell, Sean Gowland, ~~Karina Maxwell~~, Steve Walmsley, Mick Moore, Mick Trainer, Dave Kennington

In attendance: Town Clerk: Tina Mansell

Minutes prepared by the Town Clerk

FC-14-213: NOTICE OF THE MEETING

The notice of the meeting was taken as read

FC-14-214: APOLOGIES

Apologies were received from Councillor's Zeb Khaliq, Glenn Eastick

FC-14-215: CODE OF CONDUCT – Declarations of Interest

The Chairman asked if there were any declarations of interest. No interests were given at this time.

FC-14-216: PUBLIC PARTICIPATION

No questions were received by the public

FC-14-217: PRECEPT 2015/2016

Members were informed that no indicative tax base and funding level for 2015/16 had yet been received from SBC as these would normally be sent through in December. Members agreed that the precept is to be provisionally set at this meeting until that information has been received.

Members then went on to consider setting a draft precept for 2015/2016.

IT WAS RESOLVED that the precept is to be increased by 2% from £137,000 to £140,000

IT WAS RESOLVED that the precept is ratified at the next meeting once the information from SBC had been received

FC-14-218: FINANCIAL RISK ASSESSMENT

Members reviewed the financial risk assessment. A debate then took place around the risk of payment arrangements and cheques being countersigned by the clerk. The clerk informed members that was what the financial regulations state.

IT WAS RESOLVED that the words 'and countersigned by the RFO' is removed from the assessment

IT WAS RESOLVED that the risk assessment was approved after the amendment was made

FC-14-219: CORRESPONDENCE

Signed *S.M. Walmsley* Date *1/12/14*

Email: townclerk@thornabytowncouncil.gov.uk

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The clerk advised members of the following correspondence:

- Invitation to Stockton Borough Council's Public Transport Forum on Saturday 29 November

IT WAS RESOLVED that the correspondence was accepted

FC-14-220: COUNCILLORS REPORTS – an opportunity for members to report minor matters of information not included elsewhere on the agenda

No reports were given

FC-14-221: DATE OF NEXT MEETING: Monday 1 December 2014 at 6.30pm in the Town Hall

There being no other business to discuss the meeting closed at 7.30pm

Signed.....*S.M. Walmsley*.....Date.....*1/12/14*.....
Email: townclerk@thornabytowncouncil.gov.uk