

MINUTES OF PROCEEDINGS OF SELBY TOWN COUNCIL BUDGET MEETING HELD ON MONDAY 6 JANUARY 2020 AT THE TOWN HALL, YORK STREET, SELBY

PRESENT: Cllrs M Dyson (Chair), E Lambert, L Mohd Rofidi, C Laskey, S Cahill, K Franks, F Matthews, M Davis, S Shaw-Wright, K Arthur, J Shaw-Wright, S Andrews and M Fagan

IN ATTENDANCE: Clerk

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130 PUBLIC PARTICIPATION PERIOD

There were no members of the public in attendance.

131 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs I Lawton, M Rofidi, J Proud, W Nichols and G Harding.

132 DISCLOSURES OF INTEREST

Cllrs M Davis, F Matthews and S Cahill disclosed an interest in the allotment charges.

133 2019/20 ALLOCATED BALANCES POSITION

The Clerk provided the allocated balances and contingencies 2019/20 including predictions to Year End.

The following new EMR's were proposed with funds to be transferred from un-allocated balances:

1811 Refurb. EMR £150,000
National Celebration/Memorial Events EMR £5,000

It was proposed to 'top-up' the Cultural Art Project EMR by £10,000

A Mining Pit Wheel has been acquired. The cost to blast clean, paint, deliver and store safe is £1890.00 ex VAT. It was agreed to carry out the works to the Wheel and the cost to be taken from the Cultural Art Project EMR.

RESOLVED: That:

- i) **The Allocated Balance report 2019/20 be noted,**

- ii) An 1811 Refurb. EMR of £150,000 be created and funds transferred from un-allocated balances,
- iii) A National Celebration/Memorial Events EMR of £5,000 be created and funds transferred from un-allocated balances,
- iv) The Cultural Art Project EMR is topped up by £10,000 from un-allocated balances and,
- v) The cost of £1890.00 ex VAT to blast clean, paint, deliver and store the Mining Pit Wheel be taken from the Cultural Arts Project EMR.

134 PROPOSED SERVICE CHARGES 2020/21

The Clerk provided the proposed service charges for 2020/21 for council to consider.

RESOLVED: That the Proposed Charges for the Cemetery, Town Hall Hire Charge, Market Rents, Allotment Rents and Awarded Lands and Wedding Booking Hire charges be approved.

135 2020/21 BUDGET AND PRECEPT

135.1 ANTICIPATED SPEND FROM EMR

The Clerk provided the Anticipated Spend from EMR Budget 2020/21 report.

RESOLVED: That the Anticipated Spend be approved for 2020/21 subject to the proposal being presented to the relevant committee and approved by Council.

135.2 PROPOSED BUDGET AND PRECEPT

The Clerk provided the proposed budget and precept level for 2020/21. (Page 4 of the mins. attached).

RESOLVED: That the budget and precept figure of £505,990 for 2020/21 be approved.

135.3 SIGNING OF NOTIFICATION OF PRECEPT BY CHAIR AND CLERK

The Clerk provided council with the Notification of Precept for the Chair and Clerk to sign. It was agreed that the Precept notification would be for £505,990

RESOLVED: That The Clerk to notify the District Council of the Precept for 2020/21 being £505,990

136 CLOSURE OF MEETING AND DATE OF FUTURE MEETINGS

The meeting closed at 7.30pm.

Monday 20 January 2020	Finance & Staffing Committee
Monday 27 January 2020	Council
Monday 24 February 2020	Council
Monday 2 March 2020	Land & Property Committee
Monday 9 March 2020	Town Hall Management Committee
Monday 30 March 2020	Council