

WHITBY TOWN COUNCIL

Minutes of the meeting of the **FINANCE, POLICY AND GENERAL PURPOSES** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 17th December 2019 at 6.15 p.m.

PRESENT :- Councillors P Trumper (Chairman), Mrs. H Coughlan, R Dalrymple, G Jackson, Mrs N Wilson and C Winspear (Sub)

ALSO PRESENT :- P A Dobson Town Clerk

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

F513/19 APOLOGIES

Apologies were received from Councillors J Harston and Mrs. L Wild.

F514/19 DECLARATION OF INTERESTS

Councillor P Trumper declared an interest in minute F519/19 and abstained from voting.

F515/19 PUBLIC PARTICIPATION

No public present.

GENERAL PURPOSES & POLICY

F516/19 MINUTES

Proposed by Councillor Mrs N Wilson, seconded by Councillor C Winspear and unanimously **RESOLVED:** That the Minutes of the Finance Policy & General Purposes Committee meetings held 20th November 2019 having been circulated, be taken as read and confirmed as a correct record and signed by the Chairman.

F517/19 REVIEW OF GOVERNANCE DOCUMENTS

Members agreed that the review of Governance documents would continue in 2020.

Proposed by Councillor Mrs N Wilson, seconded by Councillor R Dalrymple and unanimously **RESOLVED:** That the this information is noted.

F518/19 #MY TOWN -TOWNS FUNDING

The Clerk reported that SBC had to have the first deal board meeting for Whitby before the end of January, at present it was anticipated that there would be 2 councillors and officer required to represent the Town Council.

Proposed by Councillor C Winspear, seconded by Councillor Mrs H Coughlan and unanimously **RESOLVED:** That the Clerk will add an item to the Full Council agenda to appoint the representatives.

FINANCE

F519/19 APPROVAL OF PAYMENTS

Members approved payments on behalf of the Council to 17th December 2019.

Proposed by Councillor C Winspear, seconded by Councillor Mrs H Coughlan and with one abstention.


RECOMMENDED: That the schedule of payments up to 17th December 2019 in the sum of **£ 116,324.78** as attached hereto is approved for payment and submitted to Full Council.

F520/19 CONSIDERATION OF MONTH 8 BUDGET 2019-2020

Members considered the budget to end of Month 8.

Proposed by Councillor Mrs H Coughlan, seconded by Councillor Mrs N Wilson and unanimously

RESOLVED: That the budget to end of Month 8 2019-2020 is received.

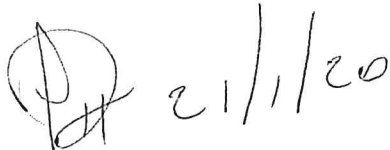
 21/1/20

F521/19 CONSIDERATION OF DRAFT BUDGET FOR 2020/2021

Members considered the revised draft of budget for 2020/2021

Proposed by Councillor Mrs H Coughlan, seconded by Councillor G Jackson and unanimously **RECOMMENDED** : that the 2020/2021 Budget as agreed by Finance, Policy and General Purposes Committee is submitted to Full Council for approval.

Proposed by Councillor C Winspear, seconded by Councillor R Dalrymple and unanimously **RECOMMENDED**: that the 2019/2020 Precept of £ 220,000.00 as agreed by Finance, Policy and General Purposes Committee which represents 2% increase, a Band D property will increase from £43.29 per annum, per household to £44.19 and that this is submitted to Full Council for approval.

A handwritten signature, possibly 'D.H.', followed by the date '21/1/20'.