

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an EXTRA-ORDINARY MEETING HELD in THE ASSEMBLY HALL, QUEEN STREET, BARTON, on MONDAY 21 JANUARY 2019 COMMENCING at 7.00 p.m.

Present Councillor N Pinchbeck (Chairman)

Councillors Mrs A Clark, F Coulsey, J Evison, Mrs S Evison, Mrs J Oxley, Mr J Oxley, J Sanderson, A Todd, B Troop, J P Vickers, K Vickers, Ms J Warton, and Mrs W Witter.

Also Present Mrs C Clark (Deputy Town Clerk) and Ms S Richards (Town Clerk)

248. **The Town Prayer**

It was agreed and

Resolved that Councillor J Sanderson read out the Town Prayer.

249. **Notice of Meeting**

It was noted that Notice of this Meeting had been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

250. **Apologies for Absence**

Councillors N Jacques (attending School Governors meeting), Mrs P Sanderson (unwell), Mrs C Thornton (personal commitments) and C Ulliott (work commitments)

251. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Bike Night – Councillor J Evison (Personal Interest)

Barton Lions – Councillor Mrs J Oxley (Personal Interest)

Barton Bike Night, Barton Lions and Barton Senior Alliance – Councillor Mr J Oxley (Personal Interest)

Mayoral Duties & Allowance – Councillor N Pinchbeck (Personal Interest)

Barton Bike Night – Councillor A Todd (Personal Interest)

Barton Carnival & Friends of of Baysgarth Park Group – Councillor B Troop (Personal Interest)

Barton Tourism Group, CHAMP Ltd and Friends of Baysgarth Park Group - Councillor J P Vickers (Personal Interest)

Friends of Baysgarth Park – Councillor Ms J Warton (Personal Interest)

252. **Meeting Minutes**

(a) **Minutes of a Finance & General Purposes Committee Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of a Finance & General Purposes Committee Meeting held on 14 January 2019 be approved as a correct record. Proposed by Councillor Mrs W Witter, seconded by Councillor's J Sanderson and K Vickers and agreed by members present. Subject to the Town Grant Scheme 'Guidelines for Applicants' having an additional item 11, to request that all applicants acknowledge and reflect the financial support received from the town council in their advertisement material for the event or project the town council have supported. It was acknowledged that some already do and the 'Town Crest' was available on-line for people to use (*Min Ref: 247(d)/109 –F&GP 14/01/19 'Review of the Town Grant Scheme 2019/2020' refers*).

Minutes of an Extra-Ordinary Meeting of the Council held on 21 January 2019, cont'd

253. **2019/2020 Budget/Precept** (Min Ref: 247(h)/110 – F&GP 14/01/19)

Members received a presentation of estimates, income and expenditure, showing the build-up of the 2019/2020 budget, together with details of reserves held, earmarked reserves and council tax comparison tables for recent years. The council tax for a Band D property would be frozen and be the same as for the previous four years, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 i.e. £44.33.

Councillor K Vickers thanked the Town Mayor, Deputy Mayor, Councillor's, Committee Member's, Town Clerk and Deputy Town Clerk for the work undertaken by them. He felt the financial position of the town council had been left in a good position for the new council following the May elections. He stated that for the fifth consecutive financial year the town council hadn't increased the council tax for a Band D property of £44.33. He also quoted the council tax applicable for properties A-H in the town for 2019/2020. He explained the earmarked reserves and if the grant element was not met by North Lincolnshire Council in the sum of £8,139, the amount would be taken from the town council's reserves. He concluded that he was fairly confident the grant would be met on this occasion.

Councillor Mrs W Witter endorsed Councillor K Vickers comments and explained about the publication of the town council's precept leaflet. She also thanked both Clerk's for the work they had undertaken regarding preparation of the budget, precept etc.

A formal proposal was then made by Councillor A Todd and seconded by Councillor K Vickers and Mrs W Witter to accept the recommended budget, precept and grant for 2019/2020. The precept in the sum of £159,730 and the conditional grant in the sum of £8,163 - making a total sum of £167,893. All members present accepted and agreed the proposals.

Resolved

- (i) that the town council levy a precept and grant upon North Lincolnshire Council, in the sum of £167,893, for the financial year ending 31 March 2020. To comprise precept of £159,730 and a conditional grant element of £8,163. If the grant application is refused for acceptance by North Lincolnshire Council, the £8,163 to be met through savings made in the current financial year and the town council's reserves;
- (ii) the budget and earmarked reserves for 2019/2020 be accepted;
- (iii) The 'Barton-upon-Humber Town Council Budgetary Information 2019/2020' be placed in the April 2019 edition of 'The Bartonian' and also onto the town council's website.

The Chairman, Councillor N Pinchbeck closed the meeting at 7.11 p.m.

..... Chairman 6 February 2019