



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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MINUTES OF AN EXTRAORDINARY JANUARY MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON ON STOUR AT 6.30PM ON MONDAY 27th JANUARY 2020

Present: - Town Cllrs: D. Scobie (Mayor) S. Saunders (Deputy Mayor), I. Cooper, P. Cox, J. Dinnie, F. Ivens, G. Kelly, P. Tesh, P. White

Public: 0 Press WCC & SDC: 0 Clerk: A. Packer

INTRODUCTION

Cllr. Scobie welcomed Town Council members to the Extraordinary Meeting of Shipston Town Council (STC).

- 1 **APOLOGIES FOR ABSENCE** – Apologies from Cllr. Murphy and Cllr. Barker were noted.
- 2 **DECLARATIONS OF INTEREST** – none
- 3 **DISPENSATIONS RECEIVED BY CLERK** – none requested
- 4 **FINANCE WORKING GROUP (FWG)** – Cllr Ian Cooper, Chair of Group
 - 4.1 **APOLOGIES FOR ABSENCE RECEIVED:** None
 - 4.2 **PRECEPT 2020/21** – FWG reviewed Budget Costs and income for 2020/21 precept and present a budget summary for council approval.

Recommendation from FWG that the Town Council accepts the proposed budget for 2020/21 precept.

Proposed by Cllr Scobie, seconded by Cllr Saunders, unanimous vote – motion carried

- 4.3 **PRECEPT** – FWG proposes that Shipston Town Council demands a Precept of £243,500.00 for 2020/21, thus maintaining the average Band D charge per household. Cllr Cooper noted that houses are up by 43 properties and STC no longer have the council reduction grant of £4260.00

Recommendation from FWG that the Town Council accepts the proposed precept demand for 2020/21.

Proposed by Cllr Scobie, seconded by Cllr Cooper, unanimous vote, motion carried

- 4.4 **Date of next finance meeting Monday 17th February 2020**

Meeting closed at 6.37pm

Next general meeting – Monday 10th February 2020

Signed.....Date.....

Councillor Dan Scobie
Town Mayor, Shipston on Stour Town Council