



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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MINUTES OF AN **EXTRAORDINARY MEETING** OF SHIPSTON ON STOUR TOWN COUNCIL
HELD VIA VIDEO CONFERENCE
COMMENCING AT 7.00 PM ON THURSDAY 4TH FEBRUARY 2021

Present: - Town Cllrs: S. Saunders (Mayor), J. Barker, I Cooper, P. Cowley, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, S. Timms, P White

Public: 0

Press: 0

WCC & SDC: 0

Clerk: A. Packer & D. Neath

INTRODUCTION

Cllr Saunders, Mayor of Shipston Town Council, welcomed attendees to an Extraordinary February 2021 Town Council meeting which, due to restrictions of COVID-19, was held via the 'Zoom' platform. Cllr. Saunders handed over the meeting to Cllr. Cooper for agenda item 4.

1 **APOLOGIES FOR ABSENCE** – Cllr. Westwood.

2 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** – None

3 **TO NOTE DISPENSATIONS RECEIVED BY THE CLERK** - None

4 **FINANCE WORKING GROUP (FWG)** – Cllr Cooper, Chair of Group

4.1 **PRECEPT 2021/22** – At a meeting on 1st February 2021 FWG had reviewed income and expenditure for 2020-2021 and presented a summary for the 2021-2022 budget for council approval.

Recommendation: The FWG recommends that the Town Council accepts the proposed budget for 2021/22 precept.

Cllr. Cooper proposed STC budget for 2021/22 be agreed at £301,241.39, seconded by Cllr. Cowley – 12 for – unanimous – motion carried

4.2 **PRECEPT**– FWG proposes that Shipston Town Council demands a Precept for 2021/22

Recommendation: The FWG recommends that the Town Council approve a precept demand for 2021/22.

FWG noted a precept suggestion of £255,000.00 with £8,185.88 from reserves to meet budget of £301,241.39. Further discussions took place regarding the proportion to be taken from reserves and was agreed as below:

4.2.1 **Cllr. Cooper proposed that STC demand a Precept of £260,000.00 for 2021-2022, seconded by Cllr. Ivens – 12 for – unanimous – motion carried**

4.2.2 **Cllr. Cooper proposed that STC take £3,185.88 from STC reserves, seconded by Cllr. Murphy – 12 for – unanimous – motion carried**

The meeting closed at 7.33 pm.

Signed:

Date:

Councillor Sheelagh Saunders

Town Mayor, Shipston on Stour Town Council