

CALDICOT TOWN COUNCIL

Minutes of meeting of Estimates Committee as part of Full Town Council held at 7pm on Tuesday, 10th November 2009 at Caldicot Town Council.

Present: Cllrs: D Evans, Mayor
P Watts, Deputy Mayor
C Ashwin
D Ashwin
A Easson
K Harris
R J Higginson
V Lloyd
M Stevens

[In attendance: G McIntyre, Clerk, A Sandiford, Member of Public]

1 Apologies

Apologies were received from Cllrs J Bond, J Daniels, R Stewart, S Webb

2 Declarations of Interest [Form Circ]

**Cllrs D Ashwin, A Easson and R J Higginson declared an interest in The Zone
Cllr V Lloyd declared an interest in Citizens Advice Bureau**

Further declarations of interest to be identified under the relevant item.

3 To Consider DRAFT ESTIMATES 2010/2011 [Circ]

a) To Consider Revised Estimates 2009/2010

Town Council considered and approved the Revised Estimates 2009/2010.

b) To Consider Burial Fees/Allotment Fees/Town Council Hire Fees

Town Council considered Burial Fees/Allotment Fees/Hire Fees in detail

Town Council considered the draft estimates 2010/2011 in detail:

Ref: P5	1004/16 – It was resolved to amend Playscheme	- £ 5,000
	1004/29 – It was resolved to amend Town Events/Carnival	- £ 4,000
	1004 – Section 137	£ 20,150
Ref: P8	Total Income	- £18,320
	Total Expenditure	- £189,077 to £184,077
	Total Net Balance	- £170,757 to £165,757

Ref: P13 Reference was made to Town Council's support for a CCTV camera to be installed at Oakley Way shops.

It was resolved:

- i) to approve burial fees/allotment fees**
- ii) to increase Town Council Hire Fees as follows:**
 - **Community Groups - £6.50 for 1st hour and £5.50/hour each subsequent hour or part [week days]**
 - **Community Groups - £8 for 1st hour and £6.50/hour each subsequent hour or part [weekends] [if permitted]**
 - **Business Organisations - £17.50/hour**
- iii) to approve the draft Estimates 2010/2011 subject to the above amendments.**
- iv) to deduct £5,000 from reserves to reduce the precept on the Council Tax payers of Caldicot - £160,757 [£165,757 - £5,000]**

4 To Consider Replacement of Deputy Mayor Chain [b/f TC 14.7.09] [Circ]

It was resolved to defer replacement of Deputy Mayor Chain

5 To Fix the Precept for Submission to Mon CC for 2010/2011

Town Council resolved to fix the Precept for submission to Mon CC for 2010/2011 in the sum of £160,757 [One hundred and sixty thousand, seven hundred and fifty-seven pounds]

6 To Consider Re-investment of Town Council Bond [Matures Jan 2010]

Reference was made to current interest rates re: Town Council investments and it was stated that Monmouthshire Building Society interest rates appeared to be higher than those offered by the Co-operative Bank.

It was resolved to request a representative from the Co-operative Bank meet with Town Council in relation to Town Council investments.

Cllr D Ashwin declared an interest in this matter

7 To Consider Financial Regulations [Circ]

Town Council made no amendments to its financial regulations.

The meeting closed at 7.15pm

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Mayor/Deputy Mayor