

**MINUTES OF THE MANAGEMENT COMMITTEE HELD IN ST MARY'S CHURCH ON TUESDAY  
8<sup>TH</sup> JANUARY 2019 AT 8.45PM**

**Present:** Councillors, Donna Griggs, Marie Males, Conrad Oatey, Mel Roper, Kevin Shaw (Chairman), Carys Thomas, John Thurman

The Clerk Neil Lambert, was also present

**APOLOGIES FOR ABSENCE** Cllr Ron Hetherington reasons given and approved

**18/MAN/59      CHAIRMAN'S ANNOUNCEMENTS**

None

**18/MAN/60      DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

**18/MAN/61      TO REPORT MATTERS ARISING FROM MINUTES DATED 11<sup>th</sup> DECEMBER 2018  
NOT ON THE AGENDA – **FOR INFORMATION ONLY****

None

**18/MAN/62      TO CONSIDER THE BUDGET AND EAR MARKED RESERVES FOR 1<sup>ST</sup> APRIL  
2019 - 31<sup>ST</sup> MARCH 2020 (PAPER ATTACHED)**

The Chairman explained changes that had been made in formulating this second draft in particular less commitment for car parks following the agreement last month that a cheaper material should be considered, this and other small changes have enabled us to achieve the target 3% - 4% increase without the use of reserves.

A number of queries were raised about figures for 2019-20. The Clerk explained that the budget provides rounded figures on the whole and not projections of spend. Provision of professional fees was queried but it was felt the availability of unallocated reserves might be more appropriate.

It was agreed to provide a retrospective analysis of grounds maintenance expenditure.

**RECOMMENDATION**

That the draft budget be adopted by Full Council at its next meeting on 22<sup>nd</sup> January 2019 and that a precept of £93.65 Council Tax Band D rate be requested which represents a 3.13% increase on last year.

**Proposed Cllr Conrad Oatey    Seconded Cllr Marie Males  
Agreed Unanimously**

**18/MAN/63      TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING –  
**FOR INFORMATION ONLY****

None

**18/MAN/64      QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING  
ORDER IU**

None

The meeting closed at 21.20pm