

CALDICOT TOWN COUNCIL

Minutes of Estimates Committee as part of Full Town Council held at 6.45 pm on Tuesday, 9th November 2010 at Caldicot Town Council

Present: Cllrs: D Evans, Mayor
M Stevens, Deputy Mayor
A Easson
K Harris
E Harvey
R J Higginson
A Lloyd
V Lloyd
R Stewart
K Thomas
P Watts
S Webb [6.50 pm]

[In attendance: G McIntyre, Clerk, A Sandiford]

1 Apologies

Apologies were received from Cllrs C Ashwin, D Ashwin, J Bond, J Haskey

2 Declarations of Interest - Forms to be Completed

Cllrs A Easson and R J Higginson declared an interest in Caldicot Youth Group.
Cllr V Lloyd declared an interest in Citizen's Advice Bureau.
Further declarations made under appropriate item.

3 To Consider Revised Estimates 2010//2011 [Circ]

Town Council considered and approved the revised estimates 2010/2011 as circulated.

4 To Consider Burial Fees/Allotment Fees/Town Council Hire Fees [P2]

Town Council considered fees for 2011/2012 in detail:

- a) It was resolved to approve burial fees for 2011/2012 as circulated
- b) It was resolved to approve allotment fees for 2011/2012 as circulated
- c) It was resolved to approve Town Council hire fees for 2011/2012 as circulated, subject to weekend rates as follows:
 - i) Business organisations [if permitted] - £18 per hour/part hour
 - ii) Voluntary organisations [if permitted] - £7-1st hour,
£6/hr subsequent/part hour

5 To Consider DRAFT ESTIMATES 2011/2012 [Circ]

Cllr D Evans declared an interest in 1004/56 Caldicot School [D of E Award]
Cllr R J Higginson declared an interest in 1004/62 Caldicot RFC
Cllrs K Harris and R Stewart declared an interest in 1008/11 CAB

Town Council considered the draft estimates in detail and amended as follows:

Ref: P7 1008/11 Citizen's Advice Bureau - £8,500
1008/12 Christmas Lighting - £11,000
P6 1008 Other Expenditure [Total] - £31,113.00

Ref: P8 **Total Expenditure 2011/2012** - **£193,449 to £192,949**
P3 **Total Income 2011/2012** - **£21,225**
Total Net Balance - **£172,224 to £171,724**

It was resolved

- i) to approve the draft estimates 2011/2012 as circulated subject to the above amendments**
- ii) to deduct £10,000 from reserves to reduce the precept on the Council Tax payers of Caldicot – [£171,724 - £10,000]**

6 To Fix the Precept for Submission to Mon CC for 2011/2012

Town Council resolved to fix the Precept for submission to Mon CC for 2011/2012 in the sum of £161,724 [One hundred and sixty-one thousand, seven hundred and twenty-four pounds]

7 To Consider Re-investment of Town Council Bond [Matures Jan 2011]

Town Council resolved to re-invest Town Council Bond for six months.

**8 To Consider Financial Regulations [Circ]
[Amended in accordance with Internal Audit report July 2010 [11(1/1a)]**

Town Council noted the amendment in accordance with internal audit July 2010 and made no further amendments to its financial regulations.

9 To Consider Quotation for Internal Audit 2010/2011

Town Council resolved to accept quotation for internal audit from Mon CC for year end March 2011 at a cost of £1,350 + VAT.

The meeting closed at 7.25 pm

[Mayor/Deputy Mayor]