

TEWKESBURY TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON THURSDAY 19th JANUARY 2017 AT 6.00PM IN THE TOWN HALL

PRESENT

Councillors: K. Brennan (Chairman), H. Burns, S. Carter, C. Monk, M. Poxon, S. Raywood, V. Smith, M. Sztymiak, R Mills, P Clatworthy, T. Walker and P. Aldridge.

10455(01) APOLOGIES

- i. Cllr C Danter
- ii. Cllr A Smith – Work
- iii. Cllr P Workman

10456(02) DECLARATIONS OF INTEREST

- i. Cllr V. Smith – Tewkesbury Borough Council and Gloucestershire County Council
- ii. Cllr M. Sztymiak – Tewkesbury Borough Council and Gloucestershire County Council

The Mayor announced that Cllr Workman was unwell and that Cllr Clatworthy was circulating a card for Councillors to sign for him. The Mayor also announced that the Town Clerk would be off sick until 1st February 2017.

10457(03) DISPENSATIONS

None

10458(04) TO ACCEPT THE PROPOSED 2017/2018 BUDGET PLAN AS RECOMMENDED BY THE FINANCE AND STAFFING COMMITTEE

The Mayor read through the changes that the Finance and Staffing Committee had recommended. The figure for Spring Gardens was changed to £3,000. The figure for Staff and Staffing Expenditure was changed to £97,151.00. The figure for Grants – Community was changed to £10,000.

Cllr Vernon Smith expressed concerns regarding the cleaning figure for the Town Hall and cleaning in general; it was explained that the Environment & Amenities Committee had extensively reviewed the figures and the contract as has the Buildings and Mooring Committee.

£2,000 for the insurance of the wooden horses had been added to “Street Furniture” until the Clerk is able to create a new cost centre.

There was some debate over the reduction of the figure of £10,000 for Youth Work to £3,000 but it was agreed that £3,000 would be a figure from which grants could be applied for if necessary and that the starting point would be to establish what is already available, what young people need and what the future of the Link Road

Signed, Chairman...../...../.....

building may be. It was agreed to set up a Youth Provision working group: Cllr Walker, Cllr Monk, Cllr Raywood and Cllr Sztymiak.

Resolved: To accept the proposed budget and a 5% increase in the precept for 2017/18. Proposed by Cllr Aldridge, seconded by Cllr Mills and passed by 7 votes to 5.

In favour: Cllrs Aldridge, Brennan, Burns, Clatworthy, Mills, Raywood and Sztymiak.

Against: Cllrs Carter, Monk, Poxon, V Smith and T Walker.

Abstentions: None.

It was agreed the precept increase would be communicated to Tewkesbury Borough Council but that the Town Clerk would review the figures on her return. It was further agreed that a date would be set for a 3 year Plan Meeting in early February 2017.

The meeting closed at 8:00 pm

DATE AND TIME OF NEXT MEETING

Monday 13th February 2017 at 6pm

Final date for agenda items: 2nd February 2017

Final date for dispensation requests: 6th February 2017

Signed, Chairman...../...../.....