

CLEVEDON TOWN COUNCIL**Minutes of the PRECEPT meeting of COUNCIL held in The Council Office, 44 Old Street, Clevedon at 8.31pm on Wednesday 23rd January 2012**

PRESENT: Chairman – Cllr J Middleton
 Councillors C Blades, C Bussey, C. Francis-Pester, B. Garner, J Geldart, A. Giles-Townsend, B Hatch, G. Hill, , L. Little, P. McNeill, T Morgan J. Norton-Sealey, N Pennycott, A. Shopland, G Watkins, C Wring
 Town Clerk - Ms P Heath; Deputy Town Clerk – Mrs Johnson

13/300 APOLOGIES FOR ABSENCE

Apologies were received from C. Hall, L. Knott (family commitment), and D Shopland (Illness) **RESOLVED:** That Council **ACCEPTS** the apologies and reasons given for absence.

13/301 DECLARATIONS OF INTEREST

There were no declarations of interest for items on the agenda

13/302 RECOMMENDATION BY THE FINANCE & GENERAL POLICY COMMITTEE AND TO SET THE PRECEPT REQUEST FOR THE FINANCIAL YEAR 2013/2014

A copy of the recommendations made by the FGP Committee at its meeting on 21st January 2013 had been circulated at the meeting along with the budget breakdown. The Committee Chairman thanked all the Councillors for their hard work in scrutinising the budget and explained in detail the Committees reasoning.

The Town Clerk confirmed the legal position concerning the dispensation for all Councillors to discuss and agree the budget and precept request.

Proposed, seconded and **RECOMMENDED** by 11 votes to 0 that this Council should not pursue the purchase of amenity land for use as allotments.

AGREED by 17 votes to 0

Proposed, seconded and **RECOMMENDED** by 11 votes to 0 that this Council designates the earmarked budget of £120, 000 be allocated for the payment of the major grants for one off Community Assets projects over 2013/14 and 2014/15,if required. These being Clevedon Pier HLF match funding grant' The Barn pump priming support, and Community Association grant in 2013/14 to a total of £36439; a provision of £76100 being allocated for 2014/15 to cover Clevedon Pier HLF, Marine Lake HLF, The Barn pump priming, Community Association and Curzon Cinema.

AGREED by 17 votes to 0

Proposed seconded and **RECOMMENDED** by 11 votes to 0 that this Council sets a Precept for 2013/14 at £202783.09 which equates at Band D adjusted at £27.76.

AGREED by 17 votes to 0

Meeting closed at 8.40 pm
 APPROVED AS A TRUE RECORD

CHAIRMAN..... DATE.....