

We publish these draft minutes on the website as soon as possible after each meeting, as part of our commitment to communicating council decisions and transparency. Please note that these remain a draft until they are approved and signed at the next meeting of the Council/Committee.

Minutes of the Extraordinary Meeting of the Resources Committee, St Ives Town Council held in the Committee Room, The Guildhall, St Ives on Wednesday 21 January 2015 at 7.00pm.

PRESENT

Chairman – Councillor R Tulley
Vice-Chairman – Councillor L Taylor

COUNCILLORS

Andrewes T	Nicholls C
Glanville R	Tanner J
Lait R	Williams T

OFFICERS

Town Clerk

APOLOGIES FOR ABSENCE – were received from Councillor Mitchell.

R.84 CHAIRMAN'S ANNOUNCEMENTS

It was noted that there were a further two key committee meetings scheduled to be held before the Council meeting on 29 January and so there was the potential for final budget adjustments at those meetings, if necessary.

R.85 DECLARATIONS OF COUNCILLOR AND OFFICER INTERESTS

None.

R.86 BUDGET AND PRECEPT RECOMMENDATIONS AND NOTIFICATION TO ACCOMPANY COUNCIL TAX DEMAND

Members considered the report circulated at the meeting, with the latest proposed budget figures.

During discussion the following points were considered:

- Ensuring that proposed expenditure was proportionate and met the needs of the parish
- A detailed review of each of the cost centres
- Consideration of future funding for community projects arising from the neighbourhood planning process
- Explore the potential of other organisations in the town to help fund the refurbishment of public conveniences at West Pier
- Funding of £50,000 had been provisionally agreed from Cornwall Council

RECOMMENDED – to Council that

1. The Town Council budget for 2015/2016 be approved, as circulated with the report;
2. The Precept for 2015/2016 be approved in accordance with the provisions in sections 39, 41 and 50 of the Local Government Act 1992; and
3. The Town Clerk as Responsible Finance Officer be authorised to sign the Precept demand on Cornwall Council.

Councillor Glanville requested that his name be recorded as voting against the resolution

R.87 **EXPLANATORY NOTE WITH COUNCIL TAX DEMAND**

RESOLVED – that the Clerk would draft the explanatory note to accompany the Council Tax demand in readiness for approval by Council on 29 January 2015.

Meeting closed at 8.20 pm

Chairman