

NORTH TAWTON TOWN COUNCIL

Town Clerk:
Rosalind Rice

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Minutes of the meeting of the North Tawton Town Council Finance Committee held at the Council Office on **TUESDAY 7TH JANUARY 2014** at **7.30pm**.

Present: Cllr I MacLeod (Chairman) Cllr Mrs J Morgan
Cllr N Morgan Cllr S Whiteley

Not present: Cllr A Gillespie Cllr Mrs D Rice

1 Member of the public was present

1. **Apologies for Absence** – None were received.
2. **Declarations of Interests** – None were declared at this stage.
3. **Budget 2014/15**. Members considered the budget for the next Financial Year, with a view to recommending a precept to full Council at their meeting on the 21st January 2014.

Members were circulated a Draft Budget 2014/15 (attached) and also informed the predicted income and expenditure for remaining 3 months of the financial year. Members considered the draft budget, line by line.

After some discussion it was agreed to recommend two options for the full Council to consider at their meeting on the 21st January 2014.

Option 1 – To include in the budget Line 40 – Dog Warden Scheme at sum of £700.00.

Option 2 – To exclude Line 40 – Dog Warden Scheme, but to transfer the sum of £700 to line 31 Maintenance, Repairs and Replacements (to cover any extra costs of works).

Whichever option the Council decided, as detailed above, the Finance Committee recommend to full Council a precept request from West Devon Borough Council for the year 2014/15 of £83,820.00. As previously agreed by the full Council, a reserves contribution of £6,000.00 was included in the budget estimate.

4. **Urgent matters** None were raised.

The meeting closed at 8.55 pm.