

**Minutes of the Budget Committee Meeting of Hessle Town Council held on Wednesday 13<sup>th</sup> January 2021 at 7.30pm via ZOOM conference call in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act.**

**HESSLE TOWN COUNCIL**

**Budget Committee**

**Wednesday, 13<sup>th</sup> January 2021 at 7.30 pm**

**(Immediately following the Finance, Personnel & Asset Management Committee  
scheduled for 7.00pm)  
Via Zoom conference**

**MINUTES**

Present:

Chair of Town Council – Cllr P. Davison

Vice-Chair of Town Council – Cllr J. Bovill

Chair of Finance, Personnel & Asset Management – Cllr. B. Carroll

Chair of Environment & Open Spaces – Cllr A. Potter

Chair of Events & Communications – Cllr V. Padden

Plus one Non-Chairman member – Cllr. D. Nolan

Mrs Kim Cooper - Clerk

Apologies: Cllr Adams (Chair of Planning & Traffic)

**19234                      CHAIRMAN OF THE BUDGET COMMITTEE 13/01/21:**

To nominate a Chairman of the Budget Committee for this meeting only.

(Padden/D. Nolan)

**RESOLVED** to nominate Cllr Davison as Chairman of the Budget Committee for this meeting only.

*There were no other nominations.*

**19235                      DECLARATION OF INTEREST:**

The Chairman will now read out the following – Members must declare their pecuniary or non-pecuniary interest in items at this meeting – *rather than personal and prejudicial interests* – and ensure that they act appropriately.

**None given.**

**19236                      DISPENSATION – SETTING OF THE PRECEPT:**

**As the Proper Officer of Hessle Town Council, I hereby grant Councillors Davison, Bovill, Adams, Carroll, Padden, Potter, and Nolan dispensation pursuant to S33 (1) of the Localism Act 2011 to allow all those Councillors to participate in the discussion of, and participate in any vote on the setting of the precept for Hessle Town Council. The reason for this having regard to all the relevant circumstances I consider that without the dispensation, the number of persons prohibited from**

participating in the setting of the precept will be so great a proportion of the Council as to impede the transaction of the business.

Mrs Kim Cooper – Town Clerk

(Carroll/Bovill)

**RESOLVED** noted.

**19237 HESSLE TOWN COUNCIL BUDGET 2021/22 & PRECEPT FIGURE 2021/22:**

To consider the budget heading figures and to arrive at the \*precept figure for 2021/22.

All figures to go to Full Council on 19<sup>th</sup> January 2021 for approval.

An updated financial report will be given for perusal at this meeting.

\*The Local Precept Demand from ERYC is required by return on 15<sup>th</sup> January 2021, however the Clerk has informed East Riding Council that this will not be done until after the Hessle Town Council Full Council meeting is held on 19<sup>th</sup> January 2021.

A letter is received from ERYC with their final precept and 2021/22 Council Tax Base information (copy attached).

*ERYC will require a detailed breakdown of the precept figure to be displayed on the ERYC website (and ours) for information, and giving reasons for any changes. This only applies if the precept figure arrived at is £140,000.00 or above.*

*As in previous years Cllr. Davison is invited or may kindly offer to prepare the above with the Clerk.*

(Chair/Potter)

**RESOLVED AND RECOMMEND** to Full Council that the Precept figure be set at £215,537.00 which equates to £42.33 for a Hessle Band D property (2021/2022 Hessle Town Council Tax Base figure = 5091.4) and that this follows discussions and the line by line calculations carried out by the Chairman of the Finance Committee, the Clerk and members of the Budget Committee at this meeting, together with discussions by members of all other Committees at previous meetings held on Budget requirements for 2021/2022.