HESSLE TOWN COUNCIL

Budget Committee

Wednesday, 12th January 2022 at 7.30 pm

(Immediately following the Finance, Personnel & Asset Management Committee

scheduled for 7.00pm)

Small Front Room

Town Hall, South Lane, Hessle

MINUTES

Present:

Vice-Chair of Town Council &

Chair of Finance, Personnel & Asset Management – Cllr Bob Carroll

Chair of Planning & Traffic - Cllr Nick Adams

Chair of Events & Communications - Cllr Viv Padden

Cllr Phil Davison

Cllr David Nolan

Cllr Graham Fordham

Mrs Kim Cooper - Clerk

Apologies: Cllrs Bovill (Chairman of Town Council) & Potter (Chair of Environment & Open Spaces)

133477 CHAIRMAN OF THE BUDGET COMMITTEE 12/01/22:

To nominate a Chairman of the Budget Committee for this meeting only. (Davison/D. Nolan)

RESOLVED to nominate Cllr Carroll as Chairman of the Budget Committee for this meeting only. *There were no other nominations.*

133478 DECLARATION OF INTEREST:

The Chairman 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.

133479 DISPENSATION – SETTING OF THE PRECEPT:

As the Proper Officer of Hessle Town Council, I hereby grant Councillors Adams, Carroll, Davison, Fordham, D. Nolan and Padden 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

(Davison/Chair)

RESOLVED noted.

133480 HESSLE TOWN COUNCIL BUDGET 2022/23 & PRECEPT FIGURE 2022/23:

To consider the budget heading figures and to arrive at the *precept figure for 2022/23.

All figures to go to Full Council on 18th January 2022 for approval.

An updated financial report was given at this meeting for members not on the Finance, Personnel & Asset Management Committee.

*The Local Precept Demand from ERYC is required by return on 21st January 2022.

A letter is received and attached from ERYC with their final precept and 2022/23 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/Padden)

RESOLVED AND RECOMMEND to Full Council that the Precept figure be set at £242,433.68 which equates to a 9.5% increase for a Hessle Band D property from £42.33 to £46.35 which is an increase of £4.02 per annum (2022/2023 Hessle Town Council Tax Base figure = 5230.5) 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 2022/2023 and has been conducted in accordance with the law, regulations and proper practices to ensure public money is safeguarded and accounted for.

Vote: 5 in favour, 1 against.