

HESSLE TOWN COUNCIL
Budget Committee
Wednesday, 11th January 2023 at 7.30 pm
(Immediately following the Finance, Personnel & Asset Management Committee
scheduled for 7.00pm)
Large Front Room
Town Hall, South Lane, Hessle

MINUTES

Present:

Chair of Town Council – Cllr P Davison

Vice-Chair of Town Council/Chair of Finance, Personnel & Asset Management – Cllr B Carroll

Chair of Planning & Traffic – Cllr N Adams

Chair of Environment & Open Spaces – Cllr A Potter

Chair of Events & Communications – Cllr V Padden

Cllr G Fordham

Cllr D Nolan

Mr Paul Hogan – (Non-voting Advisory Member)

Mrs Kim Cooper - Clerk

133954 CHAIRMAN OF THE BUDGET COMMITTEE 11/01/23:

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

(Davison/Padden)

RESOLVED to nominate Councillor Carroll as Chairman of the Budget Committee for this meeting only.

There were no other nominations.

133955 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.

133956 DISPENSATION – SETTING OF THE PRECEPT:

As the Proper Officer of Hessle Town Council, I hereby grant Councillors Adams, Carroll, Davison, Padden and Potter 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

(Padden/Davison)

RESOLVED noted.

133957 HESSLE TOWN COUNCIL BUDGET 2023/24 & PRECEPT FIGURE 2023/24:

To consider the budget heading figures and to arrive at the *precept figure for 2023/24.

All figures to go to Full Council on 17th January 2023 for approval.

An updated financial report was given at this meeting.

*The Local Precept Demand from ERYC is required by return on Friday 20th January 2023 and the Clerk has informed East Riding Council that this will be done after Hessle Town Councils Full Council meeting on 17th January 2023.

A copy of the letter received from ERYC with their final recommended and approved 2023/24 Council Tax Base figure for Hessle is 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.

(D. Nolan/Padden)

RESOLVED and **RECOMMENDED** to Full Council that the Precept figure be set at £258,919.86 which equates to a 5% (4.98% actual) increase for a Hessle Band D property from £46.35 to £48.66 which is an increase of £2.31 per annum (2023/2024 Hessle Town Council Tax Base figure = 5230.5) and that this follows discussions and the line by line calculations, with some reductions in budget requirements, and which was carried out by the Chairman of the Finance Committee, the Clerk and all 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 this process has been conducted in accordance with the law, regulations and proper practices to ensure public money is safeguarded and accounted for.