

**PRINCES RISBOROUGH TOWN COUNCIL
MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL
HELD ON TUESDAY 9th JANUARY 2018 IN THE PRINCES CENTRE,
CLIFFORD ROAD, PRINCES RISBOROUGH AT 6.30 PM**

PRESENT

Cllr M Walsh – Chairman
Cllrs P Summerbell, A Turner, J Coombs, A Ball, N Davis, I Pearce and J Roberts.
Susanne Griffiths -Town Clerk
1 member of the public

1. TO RECEIVE, NOTE AND AGREE APOLOGIES FOR ABSENCE

RESOLVED: To receive, note and accept the following apologies from Councillors for non-attendance at the meeting. Apologies were received from Cllrs I McLauchlan, D Knights and A Rolfe who had work commitments and Cllr G Hall who is on holiday.

2. MINUTES

Resolved: To agree as a correct record, the Minutes of the Town Council meeting held on 28th November 2017.

3. DECLARATIONS OF INTEREST

Members were asked to declare any pecuniary or non-pecuniary declarations of interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

4. FORMAL AGREEMENT OF THE BUDGETS FOR THE FINANCIAL YEAR 2018/2019 AND THE SETTING OF THE PRECEPT ACCORDINGLY

Draft budget and precept papers for 2018/19 had been circulated to the members prior to the meeting. The Chairman of the Finance Committee Cllr A Turner explained that a precept increase of just 1 % was being sought for 2018/19 and proposed that the Council approve the Finance Committee recommendation for the budget and a request for a precept of £ 354151.00. Cllr I Pearce seconded the proposal. A vote was taken and **all present agreed.**

Resolved: To approve the budget (Appendix 1) and request a precept of £354,151.00 SG

5. TO PASS A RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS IN ACCORDANCE WITH SECTION (12) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Cllr M Walsh proposed to pass a resolution to exclude the public and press in accordance with section (12) of the public bodies (admission to meetings) act 1960. **All present agreed.**

6. DATE OF NEXT MEETING.

The next meeting of the Town Council will take place on Tuesday 30TH January 2018 at 7.00pm in the Princes Centre, Clifford Road, Princes Risborough.

There being no further business to discuss the Meeting closed at 6.45 pm

Appendix 1

	Budget	Actual	Proposed	Proposed
			Budget	Budget
	2016/2017	2016/2017	2017/2018	2018/2019
Admin & Human Resources	92558	91428	106895	117927
Civic & Democratic Services	0	0	0	3750
Town	189997	181334	243136	236126
Market House	0	0	0	2020
Market	0	0	0	3060
Public Relations	8600	7263	11617	12861
Events Committee	9640	10256	18267	27820
Devolved Services	39015	39498	0	0
Grants & Subs	12875	11051	8450	10530
Sub Total	352685	340830	388365	414094
Capital Projects				
Market House Loan Repayments	12956	6276.26	0	0
Market House Refurbishment	134638	22098.97	0	6732
Legal/Planning Costs	2500	885	2500	2000
Crescent play equipment	20000	23110	0	0
Local Plan	500		500	1000
Office Extension	0		5000	0
Finance Package Installation/Training		2642.2	0	0
Town Regeneration Project	0	0	0	10000
Town Heritage Trail	0	0	0	5000
LED Lights				150000
Storage Facility/rest facilities - MT	0		15000	5000
Office Furniture				1000
Total	523279	395842.43	411365	594826