

# St. Anne's on the Sea Town Council

Minutes of the Policy and Resources Committee held on 15<sup>th</sup> January 2013 at

West Lodge, 5 St George's Road

Present: Councillors E Nash Chairman  
T Ford  
G Goodman  
C Lanyon  
V Settle  
V Willder  
  
P Jackson Town Clerk

Members of the Public/Press 0

## 01/13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jacques.

## 02/13 DECLARATIONS OF INTEREST

There were no declarations of interest.

## 03/13 MINUTES OF PREVIOUS MEETING

**RESOLVED That the minutes of the meeting held on 27<sup>th</sup> November 2012 be approved and signed as a correct record.**

## 04/13 BUDGETARY REPORT

The budgetary report of receipts and payments to the 31<sup>st</sup> December 2012 was received.

**RESOLVED To note the report.**

## 05/13 PRECEPT AND BUDGET 2013 – 2014

The Town Clerk's report on budget requirements for 2013/14 was received. It was noted that it was not possible to set a Precept until details of the revised Tax Base and any Mitigation Grant was decided by the Borough Council which was not due to meet to consider a scheme and any grant until Monday 28th January. It was considered that this may be too late for the Council Meeting the following day to give due consideration to the setting of a Precept. It was therefore considered that the next date of the Policy and Resources Committee on the 19<sup>th</sup> February should also include

provision for a Special Meeting of the Council to take place immediately before the Committee in order to determine a Precept for 2013/14.

The Committee then considered the budget requirements proposed.

- RESOLVED**
- i) That a budget requirement of £166,205 for 2013/14 be RECOMMENDED to Council for approval.**
  - ii) That a Special Meeting of the Town Council be arranged, if necessary, for the 19<sup>th</sup> February to agree a Precept for 2013/14.**
  - iii) That the Appointments Panel report at the next meeting on the new and revised Job Descriptions of the Promotions Officer and Community Development Officer respectively.**

**06/13 TOWN FLAG**

The Council considered a report on investigations into the cost of provision of a Town Flag and suitable flagpoles. Several quotations were considered.

- RESOLVED**
- i) That the quotation from Flying Colours Flagmakers for the provision and installation of two flagpoles complete with flags at cost of £1,416 be accepted.**
  - ii) That the Town Clerk contact Fylde Borough Council to seek approval for the siting of the flagpoles.**

**07/13 DATE AND TIME OF NEXT MEETING**

It was noted that the next meeting will be at 2.00pm on Tuesday 19<sup>th</sup> February 2013 at West Lodge, 5 St George's Road.

Signed .....

Chairman

Date 19<sup>th</sup> February 2013