

SKEGNESS TOWN COUNCIL

Minutes of the Business & Resources Committee Meeting

Held at 7.00 pm on Wednesday, 24th October 2018

PRESENT: Councillor M Gray (Deputy Mayor) in the Chair.

Councillors J Brookes, D Cargill, J Carpenter, D Edginton, G Ellis, P Gaskell

Officers: Town Clerk and Deputy Town Clerk

Absent: Councillor R Hall

One member of the public was present.

B 7. MINUTES OF THE LAST MEETING (Agenda Item 1)

It was proposed, seconded and

RESOLVED: *To note that the minutes of the Business & Resources Committee meeting of Wednesday, 25th July 2018 were approved and adopted by Council on Wednesday, 1st August 2018.*

B 8. APOLOGIES (Agenda Item 2)

Apologies were received from Cllrs D Brookes, J Byford, S Dennis (Mayor) and C Macey.

B 3. DECLARATIONS OF INTEREST (Agenda Item 3)

There were no declarations of interest given.

B 4. GOVERNANCE REPORT QUARTER 2 (Agenda Item 4)

The Town Clerk presented the Governance & Performance report for quarter 2 and went through the income & expenditure, risk register and outstanding actions in detail. The Town Clerk highlighted the current risks and uncertainties, especially around the asset transfer project, community building in Tower Gardens and Brexit.

The Town Clerk answered any questions and took comments from Councillors.

It was proposed, seconded and

RESOLVED: *That*

- a) The report Governance Report for the second quarter of 2018/19 and associated appendices be received and noted.
- b) No changes or additional governance/performance information is required for future reports.
- c) The amended Risk Register be approved.
- d) The Town Clerk was asked to investigate the condition of the bark covering on Castleton Boulevard. No other actions are identified arising as a result of the report.
- e) There are no issues of concern are identified for Council.

B 5. BUDGET 2019/20 (Agenda Item 5)

The Town Clerk presented the Budget Report and provisional Budget for 2019/20 to identify the required future operational budget to deliver the Council's current service levels and make recommendations to Council. The proposed cemetery and allotment fees for 2019/20 were also presented. The Town Clerk explained the uncertainties and risks around asset transfers and explained that actual income and expenditure would not be known until this Council were managing these assets.

The Town Clerk answered any questions on budget items and proposed fees.

It was proposed, seconded and

RESOLVED: *That recommendations be made to Council at the budget setting meeting: -*

- a) To set the allotment rent rate at £35.00 per annum from 1st April 2019.
- b) To approve the proposed cemetery fees and charges, as set out in appendix B from 1st April 2019.
- c) Approve the proposed Budget for 2019/20, subject to any subsequent changes identified.

The meeting closed at 8.20pm