

SWANLEY TOWN COUNCIL

Minutes of a Meeting of the Finance & Audit Committee Held at the Civic Centre, Swanley on Wednesday 25 November 2015

Present

Cllr V Southern (Chairman)	Cllr R Morris
Cllr J Barnes	Cllr T Searles
Cllr L Ball	
Cllr E Komolafe	

Also in attendance

Councillors

Officers

Cllr R Brookbank	Julie Pilbeam (Chief Executive)
Cllr J Halford Cllr M Hogg	Lisa Saunders (Operations Director)
Cllr L Gaire Cllr S Gaire	Geoff Mills (Democratic Services Officer)
Cllr H Willingale	5 members of the public were present

The meeting commenced 8.15 PM

Apologies for Absence

Apologies from Cllr L Dyball were received and approved.

Declarations of Pecuniary and Non-Pecuniary Interests

In relation to Item 4 on the agenda Cllr Southern reminded the meeting of the general dispensation granted to members of the Town Council when dealing with matters related to the setting of the Councils annual budget.

Minutes

9891 It was **RESOLVED** that the minutes of the meeting held on 14 October 2015 be agreed and signed by the Chairman as a true record.

Budget Setting 2016/17

- (i) This report asked the Committee to consider the budget setting proposals for 2016/17 which was based on the precept for Swanley remaining at its current level.
- (ii) Following discussion Cllr Searles proposed and Cllr Ball seconded that the recommendations set out in the report be agreed and that a recorded vote be taken:

For

Cllr L Ball
Cllr J Barnes
Cllr E Komolafe
Cllr R Morris
Cllr T Searles
Cllr V Southern

Against

9892 It was **RESOLVED** unanimously that the current financial position of the Council be noted and the Full Council at its meeting on 9 December 2015 be recommended to agree the precept amount for 2016/17 remaining at its current level and to agree the proposals for future budget management as detailed in the report

Financial Matters

9893 It was **RESOLVED** that:

- (a) The monthly Payments to 31 October 2015 be noted,
- (b) The Bank Reconciliation Statement as at 31 October 2015 be approved and signed, and,
- (c) The Half Year Position be noted.

The meeting closed at 8.50 PM

Signed CHAIRMAN

Date: 20 January 2016